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BOARD OF STORMWATER MANAGEMENT MINUTES
January 7, 2015

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Craig Berndt, Len Poehler, Mike Kiester, Dave Christman, DeWayne Nodine, Patrick Zaharako, Nathan Baggett, Marsha King, Zach Schortgen, Ted Nitza, James Hyde, Charlie Cochran, Andrew Schipper, Jessica Caplinger, Chris Watt, Chris Ravenscroft, Eric Steinman, Jon Weirick, Ben Groeneweg.

1. Approval of Board of Stormwater Management Minutes for the week of December 17, 2014.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of December 17, 2014. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Atlas Excavating for Resolution #83228, *Beckett's Run Stream Relocation*. Compensation for services performed shall be $2,447,499.00.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Escrow Agreement between the City of Fort Wayne Board of Stormwater Management and Atlas Excavating for Contract #83228, *Beckett's Run Stream Relocation.*

   Matthew Wirtz moved to approve Item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting Adjourned at 9:28 A.M.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 7, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Craig Berndt, Len Poehler, Mike Kiester, Dave Christman, DeWayne Nodine, Patrick Zaharako, Nathan Baggett, Marsha King, Zach Schortgen, Ted Nitza, James Hyde, Charlie Cochran, Andrew Schipper, Jessica Caplinger, Chris Watt, Chris Ravenscroft, Eric Steinman, Jon Weirick, Holly Jo Petzak, Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of December 17, 2014.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 17, 2014. Motion carried.

2. Resolution #102-1-7-15-1 Condemnation of property for the Branstrator Road-Ellison Road Water Main Extension Project.

   Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #2. Motion carried.

3. Improvement Resolution #12502, *Fairfield/Ewing Streetscape Reconstruction Project from Baker Street to Main Street.*

   Discussion by Patrick Zaharako. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution #66314, *Water Filtration Plant Caustic Feed System.*

   Discussion by Chris Ravenscroft. Kumar Menon moved to approve Item #4. Motion carried.

5. Improvement Resolution #66415, *West Side Tank Valve Repairs.*

   Discussion by Chris Ravenscroft. Mike Avila moved to approve Item #5. Motion carried.

6. Improvement Resolution #75969, *Rehabilitation of the existing River Bend Woods Sanitary Sewage Lift Station.*

   Discussion by Nathan Baggett. Kumar Menon moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue and Associates, Kurtec, Inc., Phoenix Consulting, LLC and Symbiont Engineering Science and Construction, Inc. for *On Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Process Instrumentation and Control Systems*. Compensation for services performed shall be a not-to-exceed fee of $20,000.00 for each.

Discussion by Jon Weirick. Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Water Pollution Contract between the City of Fort Wayne and the Allen County Regional Water and Sewer District for the *Canyon Run Service Area.* The proposed Contract expands, renews, and enhances the existing agreement between the City and the Allen County District for the northern Allen County area of Canyon Run. The agreement would extend the contract for this area for an additional 20 years.

Discussion by Ted Nitza. Kumar Menon moved to approve Item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Contract #12499, *Stockbridge Place and Summersworth Run Intersection Improvements* increasing the original contract price by $1,716.60. Including this Change Order the Final contract price will be $8,609.60.

Discussion by Holly Jo Petzak. Mike Avila moved to approve Item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #66211, *Drexel, Oxford, Trentman Water Main* increasing the original contract price by $27,390.02. Including this Change Order the Final contract price will be $870,299.02.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Atlas Excavating for Contract #66225, *Coldwater Road Water Main Extension* increasing the original contract price by $2,130.00. Including this Change Order the Final contract price will be $140,905.00.

Discussion by Mike Kiester. Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Henry Electric for Contract #75599, *Morton Street Pump Station Generator* decreasing the original contract price by $33,410.00. Including this Change Order the Final contract price will be $407,475.00.

Discussion by Jim Hyde. Kumar Menon moved to approve Item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #66253, *Stonebridge Business Park Water* performed by Fleming Excavating.

Contract #66373, *Tuscany IV-Water* performed by Fleming Excavating.

Mike Avila moved to approve Item #13. Motion carried.

14. Approval of recommendation from Development Services to accept *Mayerling Estates Water Main Extension* performed by SWM Development as integral part of the City's water distribution system.

Kumar Menon moved to approve Item #14. Motion carried.

15. Approval to accept the work performed by Henry Electric for Contract #75122, *3rd Street Pump Station Renovation*.

Mike Avila moved to approve Item #15. Motion carried.

16. Approval of Release of Escrow received from Henry Electric for Contract #75122, *3rd Street Pump Station Renovation*.

Kumar Menon moved to approve Item #16. Motion carried.

17. Approval of Purchase Agreement between the City of Fort Wayne and Itron for water meter radios in the amount of $164,816.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #17. Motion carried.

18. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Work Order #75864, *CSO Long Term Control Plan, Control Measure 2 Permitting Support 2014*. Compensation for services performed shall be increased by $20,190.00, bringing the total fee to $92,775.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve Item #18. Motion carried.

19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order#75954, *Taylor-Hale Sewer Separation, Phase 2.* Compensation for services performed shall be increased by $26,127.00, bringing the total not-to-exceed fee to $143,947.00.

Discussion by Eric Steinman. Mike Avila moved to approve Item #19. Motion carried.

20. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Sally Clem to assist with Aqua integration and CIS Infinity Implementation. Compensation for services performed shall be increased by $15,000.00 bringing the total not-to-exceed fee to $65,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve #20. Motion carried.

21. Approval of payment from the 2011 Water State Revolving Funds in the amount of $1,984.00 for the following project:

- UV Disinfection Construction Services.

Mike Avila moved to approve Item #21. Motion carried.

22. Approval of payment from the 2012 Sewer State Revolving Funds in the amount of $9,296.00 for the following project:

- Treatment Capacity Improvements design.

Kumar Menon moved to approve Item #22. Motion carried.

23. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $773,251.00 for the following projects:

- Three Rivers Protection
- Overflow Reduction Tunnel
- 2014 CIPP Package 2- Small & Medium Diameter project.

Mike Avila moved to approve Item #23. Motion carried.

24. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $56,273.35.

Kumar Menon moved to approve Item #24. Motion carried.

25. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $15,508,888.90 for the week of January 7, 2015.

Mike Avila moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $11,099,992.92 for the week of December 24, 2014.

Kumar Menon moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,650,608.72 for the week of December 31, 2014.

Mike Avila moved to approve the City Utilities Accounting Claims and Civil City Accounting Claims for the week of January 7, 2015. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:26 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
January 14, 2015

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Craig Berndt, Ben Groeneweg, Dan Brenner, Kate Riordan, T.J Short, Molly McCrory, Chris Ravenscroft, Mike Kiester, Dave Christmas, Nathan Baggett, Chris Watt, Jeana Evinston, Kelly Lundberg, Mark Gensic, Jonathan Ondracek, Eric Steinman, Ron Sheppard, Jessica Caplinger.

1. Approval of Board of Stormwater Management Minutes for the week January 7, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 7, 2015. Motion carried.

2. Approval of Reimbursement Agreement between City Redevelopment Commission and City Utility Division to reimburse the costs of installing certain Stormwater management facilities in the Ridgewood Economic Development Area.

   Discussion by Ben Groeneweg. Mike Avila moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting Adjourned at 9:23 A.M.

Robert P. Kennedy, Chairman

Matthew A. Wirtz, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards - clerk

BOARD OF PUBLIC WORKS MINUTES
January 14, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Craig Berndt, Ben Groeneweg, Dan Brenner, Kate Riordan, T.J Short, Molly McCrory, Chris Ravenscroft, Mike Kiester, Dave Christmas, Nathan Baggett, Chris Watt, Jeana Evinston, Kelly Lundberg, Mark Gensic, Jonathan Ondracek, Eric Steinman, Ron Sheppard, Jessica Caplinger.

1. Approval of Board of Public Works Minutes for the week of January 7, 2015.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of January 7, 2015. Motion carried.

2. Resolution #102-1-14-15-1, *Intent to Sell Real Estate Owned by the City, 1903, 1911, & 1913 Ardmore Avenue.*

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #2. Motion Carried.

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Mason Engineering and Construction for Resolution #66326, *Flocculation Improvements Phase III* in the amount of $445,808.00.

   Mike Avila moved to approve Item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Work Order #12498, *Bluffton Road Trail and Sidewalk: Lower Huntington Road to West Foster Park.* Compensation for services performed shall be $101,859.43.

   Discussion by Kate Riordan. Kumar Menon moved to approve Item #4. Motion carried.

5. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ for Work Order #75761, *Ewing Street East-West Storm Sewer Extensions Phase II.* Compensation for services performed shall be increased by $28,407.20, bringing the total fee to $233,207.20.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item # 7. Motion carried.

6. Approval of Reimbursement Agreement between City Redevelopment Commission and City Utility Division to reimburse the costs of installing certain Sanitary Sewer infrastructure in the Ridgewood Economic Development Area.

Discussion by Ben Grenoweg. Kumar Menon moved to approve Item #8. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Rothenberger Company for Contract #66117, *Water Main Replacement 2013 Package #3 South/East* increasing the original contract price by $28,524.02. Including this Change Order the Final contract price will be $1,077,939.43.

Discussion by Mike Kiester. Mike Avila moved to approve Item #9. Motion carried.

8. Approval of Sanitary Sewer Contract #2014-S-0113, between the City of Fort Wayne and *Autumn Ridge Golf Course Section VIII Sanitary Reroute* to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #10. Motion carried.

9. Approval of recommendation from Transportation Engineering Services to accept the following street:

Mayerling Estates: Mayerling Court (994.39 centerline feet) as integral part of the transportation system.

Mike Avila moved to approve Item #11. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

Contract #66211, *Drexel, Trentman, Oxford Water Main Replacement* performed by All Star Construction.

Contract #66368, *Milagro Section I and The Villas of Milagro* performed by Kurtz Excavating.

Kumar moved to approve Item#12. Motion carried.

11. Approval of Release of Escrow received from All Star Construction for Contract #66211, *Drexel, Trentman, Oxford Water Main Replacement.*

Mike Avila moved to approve Item #13. Motion carried.

12. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $56,713,318.21 for the week of January 14, 2015.

Kumar Menon moved to approve Item #14. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:19 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
January 28, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Craig Berndt, Ben Groeneweg, Jeana Eviston, Kevin Okleshen, Nathan Baggett, Frank Suarez, Dawn Ritchie, Kelly Bajic, Mike Kiester, Jessica Caplinger, Wendy Reust, Karen Davis, Dan Brenner, DeWayne Nodine, Shan Gunawardena, Patrick Zaharako, PJ Thuringer.

1. Approval of Board of Public Works Minutes for the week of January 14, 2015.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of January 14, 2015. Motion carried.

2. Approval of Resolution #102-1-28-15-1 to rescind prior Resolution#102-1-7-15-1 that initiated the Administrative Condemnation process.

   Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #2. Motion carried.

3. Resolution #102-1-28-15-2, Conveyance of a .023 acre triangular tract of land located north of 1450 Profit Drive to Meijer Stores Limited Partnership.

   Discussion by Dan Brenner. Kumar Menon moved to approve Item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award the following:

   Resolution #66188, Bass Road Feeder Main Extension Phase 2, to All Star Construction in the amount of $182,775.00.

   Resolution #66299, Gaywood Street Warsaw Street Water Main Replacement, to Midwest Mole in the amount of $1,637,901.00.

   Contract Compliance concurs with these awards.

   Mike Avila moved to approve Item #4. Motion carried.

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Haynes Construction for Resolution #83353, Spy Run Channel Improvements. Compensation for services performed shall be $1,250,386.00.

Kumar Menon moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Patriot Engineering and Environmental for Resolution #12437, Thieme Drive Soil Evaluation. Compensation for services performed shall be $19,850.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Bertsch-Frank, DLZ, GAI, and Gensic Engineering for On Call Surveying and Drafting 2015. Compensation for services performed shall be $60,000.00 for each firm.

Discussion by Nathan Baggett. Kumar Menon moved to approve Item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and Hazen-Sawyer for the Design of the Dupont Equalization Facility. Compensation for services performed shall be $379,869.00.

Discussion by Nathan Baggett. Mike Avila moved to approve Item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S. for Water Utility Program Assistance. Compensation for services performed shall be $49,800.00.

Discussion by Jeana Eviston. Kumar Menon moved to approve Item #9. Motion carried.

10. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and FlowWorks for Data management of City's flow metering and rainfall data. This amendment will extend the agreement time and compensation for services performed shall remain the same.

Discussion by Wendy Reust. Mike Avila moved to approve Item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and EmNET for Metering data management and maintenance service. This amendment will extend the agreement time and compensation for services performed shall remain the same.

Discussion by Wendy Reust. Kumar Menon moved to approve Item #11. Motion carried.

12. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Dante T. Zettler for Work Order #75858, Wet Weather Program Support Services. This amendment will extend the agreement time and compensation for services performed shall remain the same.

Discussion by Wendy Reust. Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and The Secant Group for Program and Project Management Assistance for City Utilities. The amount of the contract adjustment is $93,500.00 for an anticipated additional duration of twenty-six weeks.

Discussion by Matthew Wirtz. Kumar Menon moved to approve Item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and EarthSource for On-Call Green Infrastructure Design. Compensation for services performed shall be increased by $35,000.00, bringing the total not-to-exceed fee to $85,000.00.

Discussion by Kelly Bajic. Mike Avila moved to approve Item #14. Motion carried.

15. Approval of Supplemental Agreement #2 between the City of Fort Wayne and DLZ for Contract #12157, Right of Way Services; Covington Road Trail, Phase 2B in the amount of $14,320.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #15. Motion carried.

16. Approval of Purchase Agreement between the City of Fort Wayne and EJ Prescott for water meter radios in the amount of $96,100.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve Item #16. Motion carried.

17. Approval of Change Order #1 between the City of Fort Wayne and Shared Systems Technology for Contract #100-8-14-13-2, Civic Center Parking Garage Reconstruction maintaining original contract price. This Change Order reflects an increase in calendar days. The date for completion is July 31, 2015.

Discussion by P.J Thuringer. Kumar Menon moved to approve Item #17. Motion carried.

18. Approval of Change Order #1 and Final between the City of Fort Wayne and Key Concrete for Contract #12489, Chestnut Street Concrete Street Repairs decreasing the original contract price by $497.72. Including this Change Order the final contract price will be $46,982.28.

Discussion by Kevin Okleshen. Mike Avila moved to approve Item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's water distribution system:

- Contract #66225, Coldwater Road Water Main Extension performed by Atlas Excavating.
- Contract #75599, Morton Street Pump Station Generator performed by Henry Electric.

Kumar Menon moved to approve Item #19. Motion carried.

20. Approval of recommendation from Transportation Engineering Services to accept the following streets in Majestic Water Villas as integral parts of the City's transportation system.

- Wings Pass (683.5 centerline feet)
- Bunting Drive (1,431.67 centerline feet)
- Songbird Court (412.42 centerline feet)
- Owls Point (695.5 centerline feet)
- Manor Drive (162 centerline feet)

Mike Avila moved to approve Item #20. Motion carried.

21. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12489, Chestnut Street Concrete Street Repairs.

Kumar Menon moved to approve Item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne, Department of Redevelopment and Project Skyline Campus.

Discussion by Shan Gunawardena. Mike Avila moved to approve Item #22. Motion carried.

23. Approval of Release of Escrow received from Henry Electric for Contract #75599, Morton Street Pump Station Generator.

Kumar Menon moved to approve Item #23. Motion carried.

24. Approval of payment from the 2012 Sewer State Revolving Funds in the amount of $3,070.00 for the following project:

- Treatment Capacity Improvements design

Mike Avila moved to approve Item #24. Motion carried.

25. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $447,808.00 for the following projects:

- Three Rivers Protection
- Overflow Reduction Tunnel
- Financial Advisory Services
- 2014 CIPP Package 2- Small & Medium Diameter project

Kumar Menon moved to approve Item #25. Motion carried.

26. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $13,564,555.94 for the week of January 14, 2015.

Mike Avila moved to approve Item #26. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $4,220,265.66 for the week of January 21, 2015.

Kumar Menon moved to approve Item #27. Motion carried.

28. Old Business:

29. New Business:

Meeting Adjourned at 9:31 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: _____

BOARD OF PUBLIC WORKS MINUTES
February 4, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Craig Berndt, Dan Brenner, Dave Christman, DeWayne Nodine, Mike Kiester, Len Poehler, Doug Fasick, Doug McDirmit, Shan Gunawardena, Zach Schortgen, Patrick Zaharako, Mark Gensic, Jake Gillespie, Karen Davis, Ron Sheppard, Frank Suarez, Eric Steinman.

1. Approval of Board of Public Works Minutes for the week of January 28, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of January 28, 2015. Motion carried.

2. RECEIVE BIDS: Resolution #12502, Fairfield/Ewing Streetscape Reconstruction

BIDDER	BID AMOUNT
Bercot Inc.	
Brooks Construction Company	$3,803,006.00
Bunn Inc.	
City Lights & Signals	
Crosby Excavating	
E & B Paving	
Hipskind Concrete	
IronClad Excavating	
Key Concrete, Inc.	
Malott Contracting	
Martell Electric	
Michiana Contracting, Inc.	
Primco Inc.	
Shambaugh & Son Inc.	
Wayne Asphalt	$4,114,350.77
Engineer's Estimate	$2,856,299.76

RECEIVE BIDS: Resolution #66314, Caustic Feed System Water Filtration Plant

3.

BIDDER	BID AMOUNT
Ottenweller Contracting	$144,000.00
Robert E. Crosby	$185,400.00
Engineer's Estimate	$160,000.00

4. RECEIVE BIDS: Resolution #102-1-14-15-1, Intent to Sell Real Estate owned by the City, Located at 1903, 1911, 1913 Ardmore Avenue.

BIDDER	BID AMOUNT
Samuil Kmety	$9600.00
Michael Toscos	$9,666.00
Engineer's Estimate	

5. Improvement Resolution: #75954, Taylor-Hale Sewer Separation Phase II.

Discussion by Eric Steinman. Mike Avila moved to approve Item #2.

6. Improvement Resolution: #76081, Ponds and Plant Effluent Fiber Network Improvements.

Discussion by Mark Gensic. Mike Avila moved to approve Item #3.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Water Pollution Control Plant (WPCP) Post Construction Commissioning Support 2015. Compensation for services performed shall be a not-to-exceed fee of $35,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve Item #4.

8. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS to provide support for the Accela Automation Interface to Customer Information System (CIS) Infinity. Compensation for services performed shall be a not-to-exceed fee of $28,391.25.

Discussion by Len Poehler. Mike Avila moved to approve Item #5.

9. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS to provide Data Conversion support for Customer Information System (CIS) Infinity. Compensation for services performed shall be a not-to-exceed fee of $39,831.25.

Discussion by Len Poehler. Mike Avila moved to approve Item #6.

10. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS to provide IT support for the GIS Interface to Customer Information System (CIS) Infinity. Compensation for services performed shall be a not-to-exceed fee of $46,111.25.

Discussion by Len Poehler. Mike Avila moved to approve Item #7.

11. Approval of Professional Services Agreement between the City of Fort Wayne and STAR for Bill Print Redevelopment, Website Transition, and other general services related to Customer Information System (CIS) Infinity. Compensation for services performed shall be a not-to-exceed fee of $61,250.00.

Discussion by Len Poehler. Mike Avila moved to approve Item #8.

12. Approval of Service Agreement between the City of Fort Wayne and Spectrum Engineering for Wet Weather Pump Station Electrical Substation Maintenance Services. Compensation for services performed shall be $25,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #9.

13. Approval of Service Agreement between the City of Fort Wayne and Votaw Electric for installation of power monitors at the Three Rivers Filtration Plant. Compensation for services performed shall be $52,240.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #10.

14. Approval of Corporate Warranty Deed from the City of Fort Wayne to Dealership Real Estate Holdings, LLC.

Discussion by DeWayne Nodine. Mike Avila moved to approve Item #11.

15. Approval of Grant of Potable Water Easement between the City of Fort Wayne and Dealership Real Estate Holdings, LLC.

Discussion by DeWayne Nodine. Mike Avila moved to approve Item #12.

16. Approval of First Amendment of Storm Water Facilities Use and Maintenance Agreement between the City of Fort Wayne and Dealership Real Estate Holdings, LLC.

Discussion by DeWayne Nodine. Mike Avila moved to approve Item #13.

17. Approval of Potable Water Contract #2014-W-0046, Chapman's Bridge Section IV between the City of Fort Wayne and SJ Development Corporation to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #14.

18. Approval of Change Order #1 & final between the City of Fort Wayne and Brooks Construction for Contract #12255, Greenway Pufferbelly Trail decreasing the original contract price by $166,285.54. Including this Change Order the final contract price will be $464,338.46.

Discussion by Greg McDirmit. Mike Avila moved to approve Item #15.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction for Contract #75760, Nebraska CSO Modifications decreasing the original contract price by $31,183.52. Including this Change Order the final contract price will be $69,206.48.

Discussion by Mike Kiester. Mike Avila moved to approve Item #16.

20. Approval of Change Order #1 & final between the City of Fort Wayne and Front Range Environmental for Contract #75971, General Manhole Rehabilitation 2014 decreasing the original contract price by $4,212.50. Including this Change Order the final contract price will be $76,607.50.

Discussion by Mike Kiester. Mike Avila moved to approve Item #17.

21. Approval of Change Order #1 & final between the City of Fort Wayne and Crosby Excavating for Contract #75975, Barr Street Storm Sewer Project decreasing the original contract price by $5,561.55. Including this Change Order the final contract price will be $334,146.20.

Discussion by Mike Kiester. Mike Avila moved to approve Item #18.

22. Approval of recommendation from Transportation Engineering Services to accept the work as integral parts of the City's transportation system:

- Contract #12255, Greenway Pufferbelly Trail: Dupont Road to Carroll Road performed by Brooks Construction.

- Contract #12427, Edsall Avenue Sidewalk Repairs performed by Co-State Construction.

Mike Avila moved to approve Item #19. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #76059, Chapman's Bridge Section IV as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #20. Motion carried.

24. Approval of Escrow Agreement between the City of Fort Wayne and Insituform Technologies USA for Contract #76050, 2015 CIPP Package #2 Small and Medium Diameter.

Mike Avila moved to approve Item #21. Motion carried.

25. Approval of Hold Harmless Agreement between the City of Fort Wayne and the Three Rivers Festival for the use of City Utilities parking lot located on the east side of Spy Run Avenue.

Mike Avila moved to approve Item #22. Motion carried.

26. Recommendation to correct the scrivener's error in reading of the City Utility and Civil City Accounting Claims read on January 28, 2015. The correct amount for January 21, 2015 is $13,564,555.94 and January 28, 2015 is $4,220,265.66.

Mike Avila moved to approve Item #23. Motion carried.

27. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $8,993,530.78 for the week of February 4, 2015.

Mike Avila moved to approve Item #24. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:31 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 4, 2015

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Mike Avila, Bob Kennedy, Matthew Wirtz, and Lyndsey Richards. Michelle Nelson, Craig Berndt, Dan Brenner, Dave Christman, DeWayne Nodine, Mike Kiester, Len Poehler, Doug Fasick, Doug McDirmit, Shan Gunawardena, Zach Schortgen, Patrick Zaharako, Mark Gensic, Jake Gillespie, Karen Davis, Ron Sheppard, Frank Suarez, Eric Steinman.

1. Approval of Board of Stormwater Management Minutes for the week of January 14, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 14, 2015.

2. Recommendation from City Utilities Engineering to award Resolution #83324, Poinsette and Lillian Drainage Improvements to Crosby Excavating in the amount of $439,172.25. Contract Compliance concurs with this award.

   Mike Avila moved to approve Item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Ironclad Excavating for Contract #83380, 7900 West Jefferson Storm Improvements decreasing the original contract price by $10,315.00. Including this Change Order the final contract price will be $3,334.00.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve Item #3. Motion carried.

4. Approval of First Amendment of Storm Water Facilities Use and Maintenance Agreement between the City of Fort Wayne and Dealership Real Estate Holdings, LLC.

   Discussion by DeWayne Nodine. Mike Avila moved to approve Item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:36 A.M.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 18, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, ACTING CLERK

Present: Kumar Menon, Mike Avila, Bob Kennedy, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Mike Kiester, Jon Moore, Patrick Zaharako, Dave Christman, Karen Davis, Zach Schortgen, Andrew Schipper, Wendy Reust, Mario Trevino, Nancy Townsend, Mark Gensic, Kelly Bajic.

1. Approval of Board of Public Works Minutes for the week of February 11, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of February 11, 2015.

2. **RECEIVE BIDS: RFQ – Cured-In-Place Pipe (CIPP) 2014-2016**

BIDDER	
Kenny Construction	
Layne InLiner	
Miller Pipeline	
SAK Pipeline	

3. Improvement Resolution: #0069W, Jefferson Boulevard Road Improvement Project – Broadway to Calhoun.

   Discussion by Patrick Zaharako. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #102-2-18-15-1, Vacating sewers and sewer easements at 2302-2400 Taylor Street.

   Discussion by Nancy Townsend. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution: #75727 Combined Sewer Overflow (CSO) Regulator Modification Package.

   Discussion by Kelly Bajic. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement between the City of Fort Wayne and All Star Construction for Contract #66188, Bass Road Feeder Main Extension Phase 2 in the amount of $182,775.00.

Mike Avila moved to approve item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #66416, Aboite Center and Saddle Road Water Main Interconnections to Lawnscape Lawn Maintenance, in the amount of $84,174.45. Contract Compliance concurs with this award.

Kumar Menon moved to approve item #7. Motion carried.

8. Recommendation from City Utilities Engineering to award Resolution #75969, River Bend Woods Lift Station Improvements to Geiger Excavating, in the amount of $65,529.00. Contract Compliance concurs with this award.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Service Agreement between the City of Fort Wayne and Dante T. Zettler for Wet Weather Program Support Services. Compensation for services performed shall be a not-to-exceed fee of $47,320.00.

Discussion by Wendy Reust. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Service Agreement between the City of Fort Wayne and Optimization Solutions Environmental, LLC for Three Rivers Filtration Plant Technical Support Services. Compensation for services performed shall be a not-to-exceed fee of $48,960.00.

Discussion by Andrew Schipper. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Contract #76076 Chemically Enhanced Primary Treatment Improvements. Compensation for services performed shall be a not-to-exceed fee of $90,789.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Preliminary Professional Services Agreement between the City of Fort Wayne and CSX Transportation for Contract #75811, Rolling Mills Regulator Improvements. Compensation for services performed shall be $6,500.00.

Discussion by Kelly Bajic. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Public Service Announcement for Flood Safety Awareness Week.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Change Order #4, between the City of Fort Wayne and Vanguard Utility Service for Contract #66274, & Contract #75959, North Area Meter Installation maintaining the original contract price. This Change Order reflects an increase in calendar days. The date for completion is May 15, 2015.

Discussion by Mike Kiester. Mike Avila moved to approve item #14. Motion carried.

15. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Contract #66117, Water main Replacement 2013 Package #3 as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #15. Motion carried.

16. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system :

- Contract #75760, Nebraska CSO Modification Project performed by API Construction.
- Contract #75971, General Manhole Rehabilitation 2014 performed by Front Range Environmental LLC.
- Contract #76045, Tuscany Section IV Sanitary performed by Fleming Excavating.
- Contract #76067, Buckner's Crossing Section II & III performed by Star Excavating.

Mike Avila moved to approve item #16. Motion carried.

17. Approval of payment from the 2012 Sewage Works State Revolving Funds in the amount of $1,560.00 for the Treatment Capacity Improvements Design Project.

Kumar Menon moved to approve item #17. Motion carried.

18. Approval of payment from the 2014 Sewage Works State Revolving Funds in the amount of $314,661.00 for the following projects:

- Three Rivers Protection & Overflow Reduction Tunnel
- Wet Weather Program Support Services

Mike Avila moved to approve item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for September 2014 delinquent accounts in the amount of $79,853.52.

Kumar Menon moved to approve item #19. Motion carried.

20. Approval of City Utilities and Civil City Accounting Claims in the amount of $26,648,479.98 for the week of February18, 2015.

Mike Avila moved to approve item #20. Motion carried.

21. Recommendation to correct the scrivener's error for the approval of Board of Public Works Minutes for the week of January 28, 2015. The correct date should be for the week of February 4, 2015.

Kumar Menon moved to approve item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:16 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
February 11, 2015

BOARD OF STORMWATER MANAGEMENT
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:24 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW A. WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Mike Kiester, Frank Suarez, Michelle Nelson, Chris Watt, Herb Berg, Shan Gunawardena, Dan Brenner, Dave Christman, Matthew Wirtz, Jon Weirick, Patrick Zaharako, Jake Gillespie.

1. Approval of Board of Stormwater Management Minutes for the week of January 28, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of January 28, 2015. Motion Carried.

2. Approval of recommendation from City Utility Engineering to accept the work performed by Yardberry Landscape Excavating for Contract #83371, Kings Crossing Storm Improvements as an integral part of the City's Stormwater system.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:16 A.M.

Robert P. Kennedy, Chairman

Mike Avila, Member

Matthew Wirtz, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
February 11, 2015

BOARD OF PUBLIC WORKS
ROOM 035 – COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Mike Kiester, Frank Suarez, Michelle Nelson, Chris Watt, Herb Berg, Shan Gunawardena, Dan Brenner, Dave Christman, Matthew Wirtz, Jon Weirick, Patrick Zaharako, Jake Gillespie.

1. Approval of Board of Public Works Minutes for the week of January 28, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of January 28, 2015. Motion carried. (Scriveners Error, will be on February 18 Agenda) **Correction will be for February 4, 2015 Minutes.**

2. **RECEIVE BIDS: Resolution #66416, Aboite Center & Saddle Road Water Main Interconnections**

BIDDER	BID AMOUNT
All Star Construction & Excavating	$109,407.00
Geiger Excavating	$108,026.00
IronClad Excavating Inc.	$90,250.00
Lawnscape Land Management	$84,175.05
Rothenberger Company	$171,110.00
Yardberry Landscape Excavating Co.	
Engineer's Estimate	$110,000.00

3. Improvement Resolution: #0067I, Brigadoon Lake Estates Lighting Improvements.

   Discussion by Herb Berg. Mike Avila moved to approve Item #3. Motion carried.

4. Improvement Resolution: #66416, Aboite Center & Saddle Road Water Main Interconnections.

   Discussion by Chris Watt. Mike Avila moved to approve Item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #66314, Water Filtration Plant Caustic Feed System to Ottenweller Contracting in the amount of $144,000.00. Contract compliance concurs with this award.

   Mike Avila moved to approve Item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for On-Call Engineering and Support. Compensation for services performed shall be a not-to-exceed fee of $89,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve Item #6. Motion carried.

7. Approval of Sanitary Sewer Contract #2014-S-0260 between the City of Fort Wayne and Twin Eagles Development II, LLC for the construction of Upper Ely Phase V Sanitary Sewer Facilities. This project calls for cost share between the City and developer and is located outside of the City.

Mike Avila moved to approve Item #7. Motion carried.

8. Approval of Purchase Agreement between the City of Fort Wayne and Michael Toscos for purchase of Real Estate owned by the City located at 1903, 1911, 1913 Ardmore Avenue in the amount of $9,666.00.

Mike Avila moved to approve Item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing for Contract #2014-W-0025, Cottage Park of Forest at Foxwood as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Development for Contract #2014-S-0040, Cottage Park of Forest at Foxwood as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve Item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the following street:

    - Landin Parke, Section 2, Phase 3, Centerbrook Drive (767.5 centerline feet) as integral parts of the City's transportation system.

Mike Avila moved to approve Item #11. Motion carried.

12. Approval of Amendment #6 to Local Public Agency Contract between the City of Fort Wayne and American Structurepoint for Work Order #12030, State Boulevard Reconstruction Project from Spy Run to Cass Street. Compensation for services performed shall remain the same.

Mike Avila moved to approve Item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and A & Z Engineering, Butler, Fairman and Seufert, Construction Support Services, DLZ Indiana, GAI Consultants, and VS Engineering for Inspection Services. This amendment extends the agreement time. Compensation for services performed shall remain the same.

Mike Avila moved to approve Item #13. Motion carried.

14. Recommendation from Transportation Engineering Services to reject all bids submitted for Resolution #12502, Fairfield Avenue and Ewing Street Streetscape Project from Baker Street to Main Street.

Mike Avila moved to approve Item #14. Motion carried.

15. Approval of City Utilities Accounting Claims and Civil City Accounting Claims in the amount of $3,510,186.08 for the week of February 11, 2015.

Mike Avila moved to approve Item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:14 A.M.

Robert P. Kennedy, Chairman

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 4, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dawn Ritchie, Mario Trevino, Herb Berg, Molly McCray, Charlie Cochran, Mark Gensic, Nathan Baggett, Len Poehler, Matthew Wirtz, Jon Weirick, Craig Berndt, Frank Suarez, Shan Gunawardena, Chris Ravenscroft, Patrick Zaharako, Mike Kiester, Chris Watt, Dave Christman, Dan Brenner, Zach Schortgen, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of February 18, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of February 18, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #0067I - Brigadoon Lake Estates Lighting Improvements**

BIDDER	BID AMOUNT
City Lights & Signals	$13,760.00
J. Ranck Electric Inc.	
Shambaugh & Son	$17, 955.00
S & S Directional Boring	
Engineer's Estimate	$11, 255.00

3. Improvement Resolution: #0068I, Belle Vista Bridge Street Lighting Improvements.

   Discussion by Herb Berg. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #66350, Westmoor Park Area Water Main Replacement.

   Discussion by Chris Watt. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Midwest Mole for Resolution #66299, Gaywood-Warsaw Area Water Main Replacement in the amount of $1,637,901.00.

   Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #66314, Water Filtration Plant Caustic Feed System. Compensation for services performed shall be $144,000.00.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Agreement between the City of Fort Wayne and Norfolk Southern Railway Company for preliminary engineering services for the Cougar Trail. Compensation for services performed shall be a not to exceed fee of $18,500.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Local Public Agency Contract between the City of Fort Wayne and American Structurepoint, Inc. for Right of Way Services for Work Order #12030, State Blvd Reconstruction from Spy Run to Cass Avenue. Compensation for services performed shall be $451,875.00. (80% will be federally funded and 20% will be local funds)

Discussion by Patrick Zaharako. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis Inc. for Contract #75824, Effluent Pump Station & Pond Improvements. Compensation for services performed shall be $67,500.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Contract #75865, Water Pollution Control Plant (WPCP) 2015 Permitting Assistance. Compensation for services performed shall be $69,700.00

Discussion by Zach Schortgen. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Contract #75864, Water Pollution Control Plant (WPCP) Secondary Treatment and Digester Process Upgrades Startup and Training Services. Compensation for services performed shall be $73,980.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates for Contract #76076, Water Pollution Control Plant (WPCP) Chemically Enhanced Primary Treatment (CEPT) for Design Services During Construction. Compensation for services performed shall be $264,120.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and EMA, Inc. for the Customer Information System (CIS). This amendment is for additional project management services.

Discussion by Len Poehler. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of a Distribution Easement Agreement between the City of Fort Wayne and Indiana Michigan Power Company to reroute a transmission line across a City owned lot located at 131 East Tillman Road.

Discussion by Dan Brenner. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Escrow Agreement between the City of Fort Wayne and All Star Construction for Contract #66267, Feighner Road Water Main Extension.

Kumar Menon moved to approve item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #12499, Stockbridge Place and Summerworth Run Intersection Improvements as an integral part of the City's transportation system.

Mike Avila moved to approve item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering Services to accept the work performed by Pyramid Excavating for installation of a water main extension Bristoe Section I & II as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #17. Motion carried.

18. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $30,596.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel Project

Mike Avila moved to approve item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amounts of $483.80 and $12,412.84.

Kumar Menon moved to approve item #19. Motion carried.

20. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,746,904.99 for the week of February 25, 2015.

Mike Avila moved to approve item #20. Motion carried.

21. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,228,814.95 for the week of March 4, 2015.

Kumar Menon moved to approve item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 4, 2015.

BOARD OF STORMWATER MANAGEMENT
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dawn Ritchie, Mario Trevino, Herb Berg, Molly McCray, Charlie Cochran, Mark Gensic, Nathan Baggett, Len Poehler, Matthew Wirtz, Jon Weirick, Craig Berndt, Frank Suarez, Shan Gunawardena, Chris Ravenscroft, Patrick Zaharako, Mike Kiester, Chris Watt, Dave Christman, Dan Brenner, Zach Schortgen, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of February 11, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of February 11, 2015. Motion carried.

2. Improvement Resolution: #83411, Glens of Liberty Mills Drainage Improvements.

   Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Ironclad Excavating for Contract #83380, West Jefferson Boulevard Storm Drainage Improvements as an integral part of the City's Stormwater system.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 11, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mark Gensic, Kelly Bajic, Mike Kiester, Dawn Ritchie, Len Poehler, Jon Moore, Chris Ravenscroft, Jon Weirick, Ann-Marie Smrchek, Nancy Townsend, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of March 4, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 4, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #75727, CSO Regulator Modification Package**

BIDDER	BID AMOUNT
Atlas Excavating	$421,000.00
IronClad Excavating	
Ottenweller Contracting	$134,700.00
Engineer's Estimate	$115,200.00

3. Improvement Resolution: #66443, Plant 1, West Debris Netting.

   Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #76117, Water Pollution Control Plant: Telemetry Improvements Phase I.

   Discussion by Jon Weirick. Mike Avila moved to approve item #4. Motion carried.

5. Recommendation from Transportation Engineering to award Resolution #0067I, Brigadoon Lake Estates Street Lighting Improvements to City Lights & Signals in the amount of $13,760.00. Contract Compliance concurs with this award.

   Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement between the City of Fort Wayne and City Lights & Signals for Contract #0067I, Brigadoon Lake Estates Street Light Improvements in the amount of $13,760.00.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Economic Development Agreement between the City of Fort Wayne and Greater Fort Wayne Incorporated, to provide direct marketing and economic development activities in support of City Utilities. Compensation for services performed shall be $75,000.00.

Discussion by Nancy Townsend and John Urbahns (GFW). Kumar Menon moved to approve item #7. Motion carried.

8. Approval of request from Kokosing Construction Company to transfer all obligations and rights under the current contract #75722 , Water Pollution Control Plant (WPCP) Chemically Enhanced Primary Treatment Improvements to Kokosing Industrial Inc.

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & final between the City of Fort Wayne and All Star Construction for Contract #66219, Bass Road Feeder Main Extension increasing the original contract price by $28,865.00. Including this Change Order the final contract price will be $474,380.00.

Discussion by Mike Kiester. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & final between the City of Fort Wayne and Star Financial Bank for additional Customer Information System (CIS) integration services, increasing the original contract price by $20,000.00. Including this Change Order the final contract price will be $81,250.00.

Discussion by Len Poehler. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Supplemental #1, to Local Public Agency Contract between the City of Fort Wayne and Griffin Real Estate Services for Work Order #12009, Six Mile Creek Trail. Compensation for services performed shall be increased by $18,280.00, bringing the total not-to-exceed fee to $97,965.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Supplemental #3 to Local Public Agency Contract between the City of Fort Wayne and DLZ Indiana for Work Order #12157, Covington Road Trail, Phase 2. Compensation for services performed shall be $45,570.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve item #12. Motion carried.

13. Recommendation from City Utilities Engineering to reject all packets and letters submitted by CIPP Contractors to become pre-qualified to bid on projects for the 2014 to 2016 period.

Discussion by Jon Moore. Mike Avila moved to approve item #13. Motion carried.

14. Approval of City Utilities and Civil City Accounting Claims in the amount of $3,926,001.34 for the week of March 11, 2015.

Kumar Menon moved to approve item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:14 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 11, 2015

BOARD OF STORMWATER MANAGEMENT
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mark Gensic, Kelly Bajic, Mike Kiester, Dawn Ritchie, Len Poehler, Jon Moore, Chris Ravenscroft, Jon Weirick, Ann-Marie Smrchek, Nancy Townsend, Matthew Wirtz, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of March 4, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 4, 2015. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Crosby Excavating for Resolution #83324, Poinsette Drive & Lillian Avenue Drainage Improvement. Compensation for services performed shall be $439,172.25.

   Matthew Wirtz moved to approve Item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:17 a.m.

Absent
Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 18, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Craig Berndt, Matthew Wirtz, Dan Brenner, AnnMarie Smrchek, Sue Warren, Jake Gillespie, Dave Christman, Patrick Zaharako, Herb Berg, Mike Kiester, Wendy Reust, Mark Gensic, Shan Gunawardena, Jon Weirick, Ben Groeneweg, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of March 11, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 11, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #0069W, Jefferson Boulevard Road Diet Improvements**

BIDDER	BID AMOUNT
Brooks Construction	$2,098,416.00
City Lights and Signals	
E & B Paving Inc.	
Hipskind Concrete	$2,102,761.00
Malott Contracting	
Primco Inc.	
Shambaugh & Son	
Engineer's Estimate	$1,925,205.91

3. Improvement Resolution: 102-3-18-15-1, Lease of Wireless Communication Site.

   Discussion by Ben Groeneweg. Kumar Menon moved to approve item #3. Motion carried.

4. Recommendation from Transportation Engineering to award Resolution #0074W, Levee Dead Tree Removal Project to Ransom Discount Tree Service in the amount of $32,000.00. Contract Compliance concurs with these awards.

   Discussion by Patrick Zaharako. Mike Avila moved to approve item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #75727, Combined Sewer Overflow (CSO) Regulator Modification Package to Ottenweller Contracting LLC, in the amount of $134,700.00. Contract Compliance concurs with this award.

Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, Engineers for Construction Support Services. Compensation for services performed shall be a not-to-exceed fee of $60,000.00.

Discussion by AnnMarie Smrchek. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering, Inc. for Contract #76037, GS Lift Station for Design services for the construction of a new lift station. Compensation for services performed shall be a not-to-exceed fee of $216,500.00.

Discussion by AnnMarie Smrchek. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for Contract #76102, Junk Ditch Lift Station, for design services for the construction of a new lift station. Compensation for services performed shall be a not-to-exceed fee of $145,600.00.

Discussion by AnnMarie Smrchek. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and EmNET for data management and maintenance for the telemetry at Zanesville lift stations. Compensation for services performed shall be $23,736.00.

Discussion by Wendy Reust. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and ADS Environmental Services for temporary flow metering in the Rothman Subbasins. Compensation for services performed shall be $33,000.00.

Discussion by Wendy Reust. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Stantec Consulting Services for Micrometering for the Rothman Area Subbasins. Compensation for services performed shall be $24,900.00.

Discussion by Wendy Reust. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #0001F, System-Wide Traffic Signal Head Replacement & Back-plate installation. This revised agreement reflects a change in the project schedule. Compensation for services performed shall remain the same.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #12. Motion carried

13. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order # 0002F, System-Wide Countdown Pedestrian Traffic Signal Upgrade. Compensation for services performed shall be $207,000.00, which is 90% federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #0003F, CCTV Traffic Monitoring Camera Installations at Various Locations. Compensation for services performed shall be $240,000.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Local Public Agency Contract between the City of Fort Wayne and INdot for Work Order #0004F, System-Wide Traffic Signal Interconnect Upgrades. Compensation for services performed shall be $460,000.00, which 90% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #15. Motion carried.

16. Approval of Supplemental #3 to Local Public Agency Contract between the City of Fort Wayne and American Structure Point, Inc. for Work Order #12030, State Blvd. Realignment Project From Spy Run to Cass St.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Change Order #2 & final between the City of Fort Wayne and Shambaugh & Son for Work Order #66123, Three Rivers Filtration Plant Filter Valve Replacement- Plant 3 increasing the original contract price by $17,355.39. Including this Change Order the final contract price will be $1,032,348.39.

Discussion by Mike Kiester. Kumar Menon moved to approve item #17. Motion carried.

18. Approval of Change Order #1 & final between the City of Fort Wayne and Lawnscape Land Management for Work Order #66269, Covington Road-Smith Rd Water Main Replacement decreasing the original contract price by $1,723.26. Including this Change Order the final contract price will be $200,233.84.

Discussion by Mike Kiester. Mike Avila moved to approve item #18. Motion carried.

19. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Red Oak Consulting, for PMIS Support and Integration Services. This amendment extends the contract schedule only. Compensation for services performed shall remain the same.

Discussion by Sue Warren. Kumar Menon moved to approve item #19. Motion carried.

20. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and HDR Engineering, Inc. This amendment revises the rate schedule. Compensation for services performed shall remain the same.

Discussion by AnnMarie Smrchek. Mike Avila moved to approve item #20. Motion carried.

21. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting, LLC for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Process Control Network. This amendment increases the not-to-exceed amount from $20,000.00 to $60,000.00.

Discussion by Jon Weirick. Kumar Menon moved to approve item #21. Motion carried.

22. Approval of Encroachment License Agreement between the City of Fort Wayne and Baldus Company, Inc. for signage located at 127 W. Wayne Street. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve item #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the following work performed by Crosby Excavating, Inc. for Contract #75975, Barr Street Storm Sewer as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #23. Motion carried.

24. Approval of recommendation from City Utilities Engineering to accept the work performed by Liberty Developing, Inc. for Contract #2014-W-0046, Chapman Bridge Section IV as an integral part of the City's water distribution system.

Mike Avila moved to approve item #24. Motion carried.

25. Approval of recommendation from City Utilities Development Services to accept the work performed by Fleming Excavating for Grey Oaks Section III as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #25. Motion carried.

26. Approval of Release of Escrow received from API Construction Corp., for Contract #75760, Nebraska Combined Sewer Overflow Modifications.

Mike Avila moved to approve item #26. Motion carried.

27. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amounts of $1584.59 and $70,842.22.

Kumar Menon moved to approve item #27. Motion carried.

28. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,126,803.98 for the week of March 18, 2015.

Mike Avila moved to approve item #28. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
March 18, 2015.

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Craig Berndt, Matthew Wirtz, Dan Brenner, AnnMarie Smrchek, Sue Warren, Jake Gillespie, Dave Christman, Patrick Zaharako, Herb Berg, Mike Kiester, Wendy Reust, Mark Gensic, Shan Gunawardena, Jon Weirick, Ben Groeneweg, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of March 11, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 4, 2015. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group, LLC. for Stormwater Project Management Assistance for City Utilities. Compensation for services performed shall be a not-to-exceed fee of $90,000.00.

   Discussion by AnnMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & final between the City of Fort Wayne and Crosby Excavating, Inc. for Work Order #83307, Fernwood, Dalevue Ave, Prairie Grove Dr. Storm Drainage Improvements increasing the original contract price by $4,848.08. Including this Change Order the final contract price will be $426,830.33.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:38a.m.

Absent

Robert P. Kennedy,
Chairman

~~Kumar Menon~~, Member
Matthew Wintz

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
March 25, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Mike Kiester, Dave Christman, Patrick Zaharako, Charlie Cochran.

1. Approval of Board of Public Works Minutes for the week of March 18, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 18, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #00681 – Belle Vista Bridge Street Lighting Improvements**

BIDDER	BID AMOUNT
City Lights & Signals	$13,922.00
Martell Electric	
Engineer's Estimate	$8,997.00

3. **RECEIVE BIDS: Resolution #83411, Glens of Liberty Mills Drainage Improvements**

BIDDER	BID AMOUNT
Atlas Excavating	
Crosby Excavating	$114,429.50
Four Pillars Development, Inc.	
Ironclad Excavating, Inc.	$97,918.25
Kindred Excavating	
Lawnscape Land Management	$130,220.12
Engineer's Estimate	$99, 235.00

4. **RECEIVE BIDS: 2015-2017 Request for Qualifications, CIPP Contractors**

BIDDER/CONTRACTORS	
Inland Waters Pollution Control	
Insituform Technologies	
Kenny Construction	
Layne InLiner	
Miller Pipeline	
S.A.K. Pipeline Infrastructure	

5. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Land Management, Inc. for Resolution #66416, Aboite Center and Saddle Road Area Water Main Interconnections in the amount of $84,175.45.

Kumar Menon moved to approve item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #12500, Patty Place Sidewalk Bridge Replacement Project to Michael Kinder & Sons, Inc., in the amount of $34,987.00. Contract Compliance concurs with this award.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order #0062C, Coldwater Road Concrete Street Rehabilitation. Compensation for services performed shall be $253,315.98.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Amendment #4 to Professional Service Agreement between the City of Fort Wayne and American Structurepoint, Inc. for Work Order #12285, Fairfield Avenue & Ewing Street Reconstruction. Compensation for services performed shall be increased by $29,500.00, bringing the total fee to $487,979.11.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & final between the City of Fort Wayne and Advanced Restoration Contractors, Inc. for Contract #66209, Plant 1 Secondary Settling Concrete Rehab, decreasing the original contract price by $201,472.17. Including this Change Order the final contract price will be $202,177.83

Discussion by Mike Kiester. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

- Contract #2014-S-13, Ridgewood Economic Development Area performed by Fleming Excavating, Inc.

- Contract #2014-S-14, 1225 W. Wallen Road-Atrium Village Phase 1, performed by S&S Keller Construction.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Restaurant 2, LLC for a permanent fence to be used for outdoor dining, located at 203 E. Berry Street, Suite 104. Right-of-Way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Encroachment License Agreement between the City of Fort Wayne and Summit City Brewerks for sidewalk café seating located at 1501 E. Berry Street. Right-of-way has reviewed this encroachment and requests approval.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $291,518.00 for the following project:

    - Three Rivers Protection & Overflow Reduction Tunnel (3RPORT) Project.

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,414,716.55 for the week of March 25, 2015.

Mike Avila moved to approve item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:12 a.m.

Absent
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 1, 2015

BOARD OF PUBLIC WORKS
ROOM 035-COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Shan Gunawardena, Craig Berndt, Dawn Ritchie, T.J. Short, Holly Jo Petzak, Chris Watt Eric Steinman, Kelly Lundberg.

1. Approval of Board of Public Works Minutes for the week of March 28, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 28, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #66350, Westmoor Park Area Water Main Replacement**

BIDDER	BID AMOUNT
All Star Construction	$2,023,388.00
Midwest Mole, Inc.	$2,192,765.00
Midwest Trenchless Services	$1,593,800.00
Rothenberger Company Inc.	$2,317,093.00
S & S Directional Boring/Contracting	$2,310,880.00
Underground Contractors, Inc.	
Engineer's Estimate	$2,030,000.00

3. Improvement Resolution: #0045A, 2015- Resurfacing Package Southwest.

   Discussion by Holly Jo Petzak. Mike Avila moved to approve item #3. Motion carried.

4. Improvement Resolution: #76069, Spy Run Extended Manhole Raising.

   Discussion by Eric Steinman. Mike Avila moved to approve item #4. Motion carried.

5. Emergency Resolution: #102-4-01-15-1, Retaining Wall Repair on Falls Drive (Between Liberty Mills Road and Coventry Parkway)

   Discussion by Shan Gunawardena. Mike Avila moved to approve item #5. Motion carried.

6. Recommendation from Transportation Engineering to award Resolution #0069A, Jefferson Boulevard Road Diet Improvement to Brooks Construction in the amount of $2,098,416.00. Contract Compliance concurs with this award.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Construction Contract #0069A, Jefferson Boulevard Road Diet Improvement between the City of Fort Wayne and Brooks Construction in the amount of $2,098,416.00.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ottenweller Contracting, LLC for Resolution #75727, CSO Regulator Modification Package in the amount of $134,700.00.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #75969, River Bend Woods Lift Station Improvements in the amount of $62,529.00.

Mike Avila moved to approve item #9. Motion carried.

10. Approval of Water Contract #2014-W-0123, Harrison Lakes Section I, between the City of Fort Wayne and 592G, LLC to construct a local water main system. The project is publically funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Water Contract #2015-W-0015, The Villas of Grey Oaks Section III, between the City of Fort Wayne and Grey Oaks Development, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Right of Way Services Supplemental Agreement #2 between the City of Fort Wayne and Griffin Real Estate Services for Contract #12257, New York Central Railroad Acquisition in the amount of $715.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and A & Z Engineering for Contract #75820, Junk Ditch Force Main. Compensation for services performed shall be a not-to-exceed fee of $49,578.00.

Discussion by Chris Watt. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for Contract #75820, Junk Ditch Force Main. Compensation for services performed shall be a not-to-exceed fee of $90,580.00.

Discussion by Chris Watt. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Agreement with the City of Wayne and Indiana University –Purdue University Fort Wayne for Contract #76022, Water Monitoring Program 2015. Compensation for services performed shall be $25,800.00.

Discussion by T.J. Short. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and A & Z Engineering for Work #75954, Taylor Hale Sewer Separation Phase II. Compensation for services performed shall be increased by $24,603.00, bringing the total fee to $168,550.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Amendment #5 to Professional Service Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12227, Dupont Road Enhancement Project. Compensation for services performed shall be increased by $13,865.00 bringing the total fee to $152,840.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corp. for Contract #2014-W-06, Majestic Water Villas, as an integral part of the City's water distribution system.

Mike Avila moved to approve item #18. Motion carried.

19. Approval of City Utilities and Civil City Accounting Claims in the amount of $9,362,770.00 for the week of April 1, 2015.

Mike Avila moved to approve item #19. Motion carried.

20. Old Business:

21. New Business:

Meeting adjourned at 9:17 a.m.

ABSENT

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 1, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Mike Kiester, Matthew Wirtz, Patrick Zaharako, Shan Gunawardena, Craig Berndt, Dawn Ritchie, T.J. Short, Holly Jo Petzak, Chris Watt, Eric Steinman, Kelly Lundberg.

1. Approval of Board of Stormwater Management Minutes for the week of March 18, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of March 4, 2015. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83411, Glens of Liberty Mills Drainage Improvements to Ironclad Excavating in the amount of $97,056.25. Contract Compliance concurs with this award.

   Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2015-ST-0004, 4611 Coldwater Road U-Haul between the City of Fort Wayne Board of Stormwater Management and DDK Construction to enclose an existing open channel within Block "A" Enterprise Center Section I. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Fox Contractors Corp. for Contract #83424, Majestic Water Villas (900 Block of Wallen Road) as an integral part of the City's Stormwater system.

   Matthew Wirtz moved to approve to item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:22 a.m.

Absent
Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 8, 2015

BOARD OF PUBLIC WORKS
ROOM 035-COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Craig Berndt, Michelle Nelson, Doug Fasick, Chris Watt, Mike Kiester, Dave Christman, Wendy Reust, Chris Ravenscroft, Nathan Baggett, Mark Gensic, Zach Schortgen, Shan Gunawardena.

1. Approval of Board of Public Works Minutes for the week of April 1, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 1, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #66443, Three Rivers Water Filtration Plant, Upper Top Slab Debris Netting.**

BIDDER	BID AMOUNT
CAN-USA	$108,470.00
NET CONNECTION	$82,891.00
Engineer's Estimate	$58,000.00

3. Improvement Resolution #75670, Lime Sludge Lift Station Force Main.

   Discussion by Nathan Baggett. Mike Avila moved to approve item #3. Motion carried.

4. Improvement Resolution #75866, Energy Management System.

   Discussion by Doug Fasick. Kumar Menon moved to approve item #4. Motion carried.

5. Recommendation from Transportation Engineering Services to award Emergency Resolution #102-4-1-15-1, Retaining Wall Repair on Falls Drive to Harlow Enterprises in the amount of $83,986.00. Contract Compliance concurs with this award.

   Discussion by Shan Gunawardena. Mike Avila moved to approve item #4. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc., for Work Order #75820, Junk Ditch Sewer Force Main. Compensation for services performed shall be a not-to-exceed amount of $22,680.00.

Discussion by Chris Watt. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S., Inc. for Work Order #76089 South Maumee Relief Sewer. Compensation for services performed shall be a not-to-exceed amount of $367,960.00.

Discussion by Wendy Reust. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75824, Effluent Pumps Station & Pond Improvements. Compensation for services performed shall be increased by $87,600.00 bringing the final fee to $986,894.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Amendment A to Professional Service Agreement between the City of Fort Wayne and Black & Veatch for Work Order #75865, Water Pollution Control Plant (WPCP) Primary/Secondary Treatment and Digester Upgrades. Compensation for services performed shall be increased by $41,355.00 bringing the final fee to $602,043.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and Bravas Food for sidewalk café seating. Right-Of-Way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #10. Motion carried.

11. Approval of a utility easement on an alley that will be vacated west of Winter St, south of Fisher St., for the Community Development Department's Urban Farm project, located in the City of Fort Wayne.

Discussion by Craig Berndt. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $61,050.63.

Kumar Menon moved to approve item #12. Motion carried.

13. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,348,011.56 for the week of April 8, 2015.

Mike Avila moved to approve item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 15, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Mario Trevino, Nick Jarrell, Matthew Wirtz, Holly Jo Petzak, Chris Watt, Eric Steinman, Matt Gray, Timothy Byer, Mike Kiester, Dave Christman, Kevin Okleshen, Len Poehler, Bob Widner, Michelle Nelson, Nancy Townsend, Maria Gomez-Espino.

1. Approval of Board of Public Works Minutes for the week of April 8, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of March 28, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #76069, Spy Run Extended Manhole Raising Project**

BIDDER	BID AMOUNT
Atlas Excavating	
API Construction	$26,970.00
Bercot Construction	
Bunn, Inc.	$27,250.00
Crosby Excavating	$125,140.00
Fleming Excavating	
Ironclad Excavating	
Liberty Developing	
Pyramid Excavating	
T-E, Inc.	
Wisel Enterprises, Inc.	
Engineer's Estimate	$21,600.00

3. Improvement Resolution: #0022C, Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Street Repairs.

   Discussion by Matt Gray. Mike Avila moved to approve item #3. Motion carried.

4. Improvement Resolution: #12329, St. Joe Center Road Sidewalk Connection.

Discussion by Bob Widner. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution: #0044A, 2015 Resurfacing Package Northeast.

Discussion by Timothy Byer. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution: #0071A, 2015 Street Department Surface Milling.

Discussion by Nick Jerrell. Mike Avila moved to approve item #6. Motion carried.

7. Improvement Resolution: #12483, 1500 East Tillman Road Concrete Street Repairs

Discussion by Holly Petzak. Mike Avila moved to approve item #7. Motion carried.

8. Improvement Resolution: #0050S, Sidewalk Trip Hazard Elimination.

Discussion by Holly Petzak. Mike Avila moved to approve item #8. Motion carried.

9. Recommendation from City Utilities Engineering to award Resolution #66350, Westmoor Park Area Water Main Replacement to Midwest Trenchless in the amount of $1,593,800.00. Contract Compliance concurs with this award.

Mike Avila moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS for Accela program development for Development Services Department workflow and processes. Compensation for services performed shall be not-to-exceed fee of $90,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for financial services on Utility Programs. Compensation for services performed shall be $45,000.00.

Discussion by Len Poehler. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for Drafting & Design Services. Compensation for services performed shall be a not-to-exceed fee of $11,367.00.

Discussion by Chris Watt. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Hipskind Concrete for Contract #12379, Crown Colony Addition Concrete Street Improvements increasing the original contract price by $39,579.25. Including this Change Order the final contract price will be $2,204,439.25.

Discussion by Kevin Okleshen. Mike Avila moved to approve item #13. Motion carried.

14. Approval of payment from the 2014 Sewer State Revolving Funds "A" disbursements, in the amount of $17,703.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel Project.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of payment from the 2014 Sewer State Revolving Funds "B" disbursements, in the amount of $3,200.00 for the following project:

- Wells Street, Spy Run Interceptor.

Mike Avila moved to approve item #15. Motion carried.

16. Approval of City Utilities and Civil City Accounting Claims in the amount of $7,537,810.08 for the week of April 15, 2015.

Mike Avila moved to approve item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:16 a.m.

Robert P. Kennedy, Chairman (Absent)

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 15, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Mario Trevino, Nick Jarrell, Matthew Wirtz, Holly Jo Petzak, Chris Watt, Eric Steinman, Matt Gray, Timothy Byer, Mike Kiester, Dave Christman, Kevin Okleshen, Len Poehler, Bob Widner, Michelle Nelson, Nancy Townsend, Maria Gomez-Espino.

1. Approval of Board of Stormwater Management Minutes for the week of April 1, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 1, 2015.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ironclad Excavating for Resolution #83411, Glens of Liberty Mills Drainage Improvement Project in the amount of $97,056.25.

   Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Ironclad Excavating, Inc. for Contract #83433, Rosewood Drive Culvert Pipe Headwall Emergency Repair as an integral part of the City's Stormwater system.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman (Absent)

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 22, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Mario Trevino, Mike Kiester, Matthew Wirtz, Craig Berndt, Dan Brenner, Holly Jo Petzak, Kelly Bajic, Dave Christman, Shan Gunawardena, Greg McDirmit, Jonathan Ondracek, Frank Suarez, AnneMarie Smrchek, Michelle Nelson.

1. Approval of Board of Public Works Minutes for the week of April 15, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 15, 2015.

2. **RECEIVE BIDS: Resolution #0045A, 2015 Resurfacing Package Southwest**

BIDDER	BID AMOUNT
Brooks Construction	$1,221,044.00
E & B Paving	$1,319,246.85
Wayne Asphalt	$1,195,468.40
Engineer's Estimate	$1,047,490.00

3. Improvement Resolution: #102-4-22-15-1, to operate an urban farm located on the City owned vacant lots on Reed Street. (RE located N of 2537, 2525, 2521, & 2517 Reed Street)

   Discussion by Dan Brenner. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #0043A, 2015-Resurfacing Package Northwest.

   Discussion by Greg McDirmit. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution: #12458, South Anthony Blvd. Sidewalks.

   Discussion by Holly Jo Petzak. Kumar Menon moved to approve item #5. Motion carried.

6. Recommendation from Street Light Engineering to award Resolution #0068I, Belle Vista Blvd. Bridge Street Lighting Improvement to City Lights and Signals in the amount of $10,796.40. Contract Compliance concurs with this award.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Construction Contract #12500, Patty Place Sidewalk Bridge Replacement Project between the City of Fort Wayne and Michael Kinder and Sons, Inc. in the amount of $34,987.00.

Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Work Order #0063C, State Boulevard Concrete Street Rehabilitation between Reed Road and Georgetown North Boulevard. Compensation for services performed shall be $313,681.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint, Inc. for Work Order #76113, Lakeside Sewer Separation. Compensation for services performed shall be $518,500.00.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering for Work Order#76114, Huffman Sewer Separation Phase I. Compensation for services performed shall be $367,160.00.

Discussion by Jonathan Ondracek. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers for Combined Sewer Overflow 061 & 062 Relief Sewer. Compensation for services performed shall be a not-to-exceed fee of $399,391.00.

Discussion by Kelly Bajic. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Sanitary Sewer Contract # 2014-S-15 between the City of Fort Wayne and Canyon Bay, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #12. Motion carried.

13. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,026,115.24 for the week of April 22, 2015.

Kumar Menon moved to approve item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 22, 2015.

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Mario Trevino, Mike Kiester, Matthew Wirtz, Craig Berndt, Dan Brenner, Holly Jo Petzak, Kelly Bajic, Dave Christman, Shan Gunawardena, Greg McDirmit, Jonathan Ondracek, Frank Suarez, AnneMarie Smrchek, Michelle Nelson.

1. Approval of Board of Stormwater Management Minutes for the week of April 15, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 15, 2015. Motion carried.

2. Approval of Storm Sewer Contract #2015-ST-000 1, 6205 Illinois Road-Speedway Store Rebuild between the City of Fort Wayne Board of Stormwater Management and Lawrence Building Corporation to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2014-ST-0053, Construction and Transfer of Reckeweg Area Storm Sewer Facilities between the City of Fort Wayne Board of Stormwater Management and Kam Construction, Inc. The City will reimburse the oversizing cost and is located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Amendment No. 1 to Professional Services Agreement between the City of Fort Wayne and The Secant Group for Stormwater Project Management Assistance for City Utilities. This Amendment adjusts the duration and rate schedule. Compensation for services shall remain the same.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
April 29, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Eric Steinman, Frank Suarez, Matthew Wirtz, Matt Gratz, Brian Kiess, Ben Groeneweg, Ron Sheppard, Mike Kiester, Nathan Baggett, Sue Warren.

1. Approval of Board of Public Works Minutes for the week of April 22, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 22, 2015.

2. **RECEIVE BIDS: Resolution #75670, Lime Sludge Lift Station Force Main**

BIDDER	BID A	BID B
All Star Construction		
API Construction Corp.	$91,142.50	
Atlas Excavating		
Crosby Excavating	$97,454.00	
Geiger Excavating	$82,285.00	$103,207.50
Rothenberger Company	$129,700.00	
Engineer's Estimate	$121,300.00	$$159,000.00

3. Improvement Resolution: #0056C, Winterset Addition Concrete Street Repairs.

   Discussion by Brian Kiess. Kumar Menon moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #76069, Spy Run Avenue Extended Sewer Manhole Raising to API Construction Corp. in the amount of $26,970.00.

   Mike Avila moved to approve item #4. Motion carried.

5. Recommendation from Transportation Engineering to award Resolution #0045A, 2015- Resurfacing Package Southwest to Wayne Asphalt in the amount of $1,195,468.40.

   Kumar Menon moved to approve item #5. Motion carried.

6. Approval of 2015 Yard Waste Management Agreement between the City of Fort Wayne and the Allen County Solid Waste Management District.

Discussion by Matt Gratz. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Change Order #5 between the City of Fort Wayne and Vanguard Utility Service, Inc. for Contract #66274 & #75959, North Area Meter Installation increasing the original contract price by $15,000.00. Including this Change Order the new contract price will be $347,252.90.

Discussion by Ben Groeneweg. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by Project Design & Piping, Inc. for Contract #66146, St. Joe Dam Electrical Building HVAC as an integral part of the City's water distribution system.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Title Sheet for INDOT Project, Traffic Signal Interconnect Improvements. Total project cost is $460,000.00 of which 90% is federally funded with safety funds.

Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and J&J Alliance, LLC for a sign located at Subway, 5788 Coldwater Road. Right-of-way has reviewed this encroachment and requests approval.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and Centennial Industrial Park Association, Inc. for the Industrial Park Sign located at the Intersection at Independence Drive and Goshen Road. Right-of-way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $149.42.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,023,970.49 for the week of April 29, 2015.

Kumar Menon moved to approve item #13. Motion carried.

14. Old Business:

15. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
April 29, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Eric Steinman, Frank Suarez, Matthew Wirtz, Matt Gratz, Brian Kiess, Ben Groeneweg, Ron Sheppard, Mike Kiester, Nathan Baggett, Sue Warren.

1. Approval of Board of Stormwater Management Minutes for the week of April 22, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 22, 2015.

2. Improvement Resolution: #83463, Lower Huntington Storm Sewer Repair.

   Discussion by Eric Steinman. Mike Avila moved to approve item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9: 16 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 6, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Ben Groeneweg, Mike Kiester, Tim Byer, Mario Trevino, Dave Christman, Kevin Okleshen, Holly Jo Petzak, Jake Gillespie, Matt Gray, Mark Gensic, Karen Kessler, Ezra Broman, Dawn Ritchie, Bob Widner, Zach Schortgen, Patrick Zaharako, Kyle Winling, Dan Brenner, Kevin Okleshen.

1. Approval of Board of Public Works Minutes for the week of April 29, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of April 29, 2015.

2. **RECEIVE BIDS: #0022C, Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Street Repairs.**

BIDDER	BID AMOUNT
Crosby Excavating	
E & J Concrete	
Hipskind Concrete	$4,603,800.00
Key Concrete. Inc.	$3,239,298.20
Malott Contracting	$4,889,082.80
Primco, Inc.	
Engineer's Estimate	$3,688,454.00

3. **RECEIVE BIDS: #0044A, Resurfacing Package Northeast**

BIDDER	BID AMOUNT
Brooks Construction Company, Inc.	$1,406,827.00
E&B Paving	$1,569,865.54
Wayne Asphalt	$1,523,949.52
Engineer's Estimate	$1,399,381.70

4. **RECEIVE BIDS: #0050S, Sidewalk Trip Hazard 2015**

BIDDER	BID AMOUNT
American Grinding	
Bomack Construction	
Concrete Concrete, Inc.	
E & J Concrete	
Precision Concrete	$75,000.00
Sidewalk Savers, LLC	
Engineer's Estimate	$75,000.00

5. **RECEIVE BIDS: #12329, St. Joe Center Road Sidewalk Connection**

BIDDER	BID AMOUNT
Bomack Construction	$25,419.00
CaJanry Construction, LLC	$32,900.00
E & J Concrete	$33,441.00
Key Concrete, Inc.	$21,765.00
Malott Concrete	$25,472.50
MS Concrete	
Primco, Inc.	
Engineer's Estimate	$19,896.46

6. **RECEIVE BIDS: #12483, 1500 East Tillman Road Concrete Street Repairs**

BIDDER	BID AMOUNT
Bomack Construction	$35,458.00
CaJanry Construction, LLC	$43,800.00
Crosby Excavating	$33,301.50
E & J Concrete	$33,430.00
Key Concrete, Inc.	$24,287.50
Malott Contracting	$29,000.00
MS Concrete	
Primco, Inc.	
Engineer's Estimate	$24,815.50

7. Improvement Resolution:#102-5-6-15-1, Intent to Sell Real Estate owned by the City, Lots 1 & 2 located in the 300 block of East Superior Street.

Discussion by Dan Brenner. Kumar Menon moved to approve item #7. Motion carried.

8. Improvement Resolution: #0046A, 2015-Resurfacing Package Southeast.

Discussion by Kevin Okleshen. Mike Avila moved to approve item #8. Motion carried.

9. Improvement Resolution: #0055S, Runnion Avenue Sidewalk Improvements- Sinclair Street to Third Street.

Discussion by Ezra Broman. Kumar Menon moved to approve item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award Resolution #75670, Lime Sludge Lift Station Force Main to Geiger Excavating in the amount of $82,285.00.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of Construction Contract #0045A, 2015 Resurfacing Package Southwest between the City of Fort Wayne and Wayne Asphalt in the amount of $1,195,468.40.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Construction Contract #0068I, Belle Vista Blvd. Bridge Street Lighting Improvements between the City of Fort Wayne and City Lights & Signals, Inc. in the amount of $10,796.40.

Mike Avila moved to approve item #11. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and M.E. Simpson Co., Inc. for 2015 Water Main Leak Survey. Compensation for services performed shall be $46,900.00.

Discussion by Ben Groeneweg. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Work Order #76126, WPCP Process Optimization. Compensation for services performed shall be $280,310.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Donohue & Associates, Inc. for Work Order #76126, WPCP Process Optimization. Compensation for services performed shall be $168,460.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76062, Aeration Alternatives Analysis. Compensation for services performed shall be a not-to-exceed fee of $76,100.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Supplemental #9 to Professional Services Agreement between the City of Fort Wayne and D.A. Brown Engineering Consultants for Section 401, Water Quality Permit for Work Order #12157, Covington Road Trail, Phase II – B.

Discussion by Dawn Ritchie. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting, Inc. for Contract #75970, Hessen Cassel Lift Station Improvements increasing the original contract price by $3,687.00. Including this Change Order the final contract price will be $127,930.00.

Discussion by Mike Kiester. Kumar Menon moved to approve item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #12379, Crown Colony Addition-Concrete Street Improvement as an integral part of the City's transportation system.

Mike Avila moved to approve item #19. Motion carried.

20. Approval of Amendment #1 to Agreement between the City of Fort Wayne and Metro Media Partners, Inc. for transit shelters within public right-of-way.

Discussion by Dave Christman. Kumar Menon moved to approve item #20. Motion carried.

21. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and A & Z Engineering, Butler, Fairman and Seufert, Construction Support Services, DLZ Indiana, GAI Consultants, and VS Engineering for Resident Project Representative/ Inspection services. This amendment extends the Agreement time. Compensation will remain the same.

Discussion by Mike Kiester. Mike Avila moved to approve item #21. Motion carried.

22. Approval of Amendment #5 to Professional Service Agreement between the City of Fort Wayne and GAI Consultants for Work Order #12227, Dupont Road Enhancement Project.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #22. Motion carried.

23. Approval of Memorandum of understanding between the City of Fort Wayne and Indiana Institute of Technology for Work Order #003W-000, Improvements associated with the design and construction of East Jefferson & Maumee Avenue between Hanna Street and Anthony Blvd.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #23. Motion carried.

24. Approval of Special Street Permit for Trotter's Chase, Section II between the City of Fort Wayne and Stellhorn Villa Properties, LLC to construct the following streets:

- Trotter's Chase Lane (178.11 centerline feet)
- Nantucket Drive (516.38 centerline feet)
- Arabian Court (314.54 centerline feet)

Discussion by Mario Trevino. Kumar Menon moved to approve item #24. Motion carried.

25. Approval of payment from the 2014 Sewer State Revolving Funds "A" disbursements in the amount of $383,531.00 for the following projects:

- Black & Veatch Corp.
- CH2M Hill Engineers Inc.
- Arcadis US, Inc.

Mike Avila moved to approve item #25. Motion carried.

26. Approval of payment from the 2014 Sewer State Revolving Funds "B" disbursements in the amount of $73,319.00 for the following projects:

- H J Umbaugh & Associates
- Ice Miller, LLP

Kumar Menon moved to approve item #26. Motion carried.

27. Approval of City Utilities and Civil City Accounting Claims in the amount of $8,760,956.35 for the week of May 6, 2015.

Mike Avila moved to approve item #27. Motion carried.

28. Old Business:

29. New Business:

Meeting adjourned at 9:31 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST:_____

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 13, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Mario Trevino, Eric Steinman, Michelle Nelson, Craig Berndt, Dan Ross, Patrick Zaharako, Nick Jarrell, Bob Widner, Chris Ravenscroft, Dave Christman, Holly Jo Petzak, Jake Gillespie, Greg McDirmit, Molly McCray, Pamela Holocher.

1. Approval of Board of Public Works Minutes for the week of May 6, 2015.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 6, 2015.

2. **RECEIVE BIDS: #0043A, 2015- Resurfacing Package Northwest**

BIDDER	BID AMOUNT
API Construction Corp.	$1,080,860.00
Brooks Construction	$1,132,554.00
E & B Paving	$1, 016,955.00
J-Milling, Inc.	
Wayne Asphalt	$985,500.00
Engineer's Estimate	$1,034,622.50

3. **RECEIVE BIDS: #0071A, 2015 Street Department Surface Milling**

BIDDER	BID AMOUNT
Brooks Construction	$180,325.00
J-Milling, Inc.	
K & M Asphalt Sealing	$270,851.40
Wayne Asphalt	
Engineer's Estimate	$141,689.26

4. **RECEIVE BIDS: #12458, South Anthony Blvd. Sidewalks**

BIDDER	BID AMOUNT
Bomack Construction	
Crosby Excavating	$126,831.75
Edward & Jones Concrete	
Hipskind Concrete	
Key Concrete	$150,779.80
Malott Contracting	$109,898.00
MS Concrete	
Primco, Inc.	
Smitty's CRD Concrete Services	
Engineer's Estimate	$75,000.00

5. **RECEIVE BIDS: #75866, WPCP Energy Management System**

BIDDER	BID AMOUNT
Votaw	$54,000.00
Engineer's Estimate	$55,000.00

6. Improvement Resolution: #0081N-001, Construction of Gateway and Landscaping Enhancement for Superior Circle.

Discussion by Patrick Zaharako and Pam Holocher. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Resolution #102-5-13-15-1, accepting an existing sanitary sewer into the City's public sewer system. The sewer consists of 1,254 linear feet of 8 inch pipe and five structures that presently serve the Maplecrest Corners commercial development.

Discussion by Craig Berndt. Mike Avila moved to approve item #7. Motion carried.

8. Recommendation from Transportation Engineering to award Resolution #12329, St. Joe Center Road Sidewalk Connection to Key Concrete in the amount of $21,765.00.

Kumar Menon moved to approve item #8. Motion carried.

9. Recommendation from Transportation Engineering to award Resolution #12483, 1500 East Tillman to Key Concrete in the amount of $24,287.50.

Mike Avila moved to approve item #9. Motion carried.

10. Recommendation from Transportation Engineering to award Resolution #0050S, 2015-Sidewalk Trip Hazard Elimination to Precision Concrete, Inc. in the amount of $75,000.00.

Kumar Menon moved to approve item #10. Motion carried.

11. Recommendation from Transportation Engineering to award Resolution #0022C, Tower Heights, Hamilton Association, North Highlands, & Lincoln Park Concrete Repairs to Key Concrete in the amount of $3,239,298.20.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of Owner – Contractor Agreement between the City of Fort Wayne and API Construction for Contract #76069, Spy Run Avenue Extended Sewer Manhole Raising in the amount of $26,970.00.

Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Construction Contract #12329, St. Joe Center Road Sidewalk Connection between the City of Fort Wayne and Key Concrete in the amount of $21,765.00.

Mike Avila moved to approve item #13. Motion carried.

14. Approval of Construction Contract #12483, 1500 East Tillman Road between the City of Fort Wayne and Key Concrete in the amount of $24,287.50.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Cooperation Agreement between the City of Fort Wayne and The Indiana Department of Natural Resources for construction of an aquatic barrier in the right-of-way.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #15.

16. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill Engineers, Inc. for Work #66453, Chlorine Dioxide Generator Improvements. Compensation for services performed shall be $95,000.00.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Sanitary Sewer Contract #2014-S-0220, 1675 Carroll Road-Indiana Physical Therapy Sanitary between the City of Fort Wayne and LX3, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Bercot, Inc. for Work Order #76092, Brooklyn Avenue Combination Sewer Emergency Repair as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Knecht Excavating Inc. for Contract #2014-W-03, Buckner's Crossing Section II & III, as an integral part of the City's water distribution system.

Mike Avila moved to approve item #19. Motion carried.

20. Approval of payment from 2014 Sewer State Revolving Funds- "A" disbursements in the amount of $212,482.00 for the following project:

- CIPP Package 2, Small & Medium Diameter project with Insituform Technologies & Fifth Third Bank

Kumar Menon moved to approve item #20. Motion carried.

21. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,570,792.83 for the week of April 13, 2015.

Mike Avila moved to approve item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 20, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mario Trevino, DeWayne Nodine, Dave Christman, Mike Kiester, Jake Gillespie, Mark Gensic, Doug Fasick, Kyle Winling, Molly McCray, Shan Gunawardena, Eric Steinman, Brian Kiess, Ezra Broman, Bob Widner, Chris Ravenscroft, Matt Gray, Dan Brenner, Nick Jarrell.

1. Approval of Board of Public Works Minutes for the week of May 13, 2015.

Mike Avila moved to approve Board of Public Works Minutes for the week of May 13, 2015.

2. **RECEIVE BIDS: #0056C, Winterset Addition Concrete Street Repairs**

BIDDER	BID AMOUNT
Crosby Excavating	
Edward & Jones Concrete	
Hipskind Concrete	$685,300.00
Key Concrete	$512,485.00
Malott Contracting	$735,333.75
Primco, Inc.	$686,644.64
Engineer's Estimate	$488,531.00

3. **RECEIVE BIDS: #83463, Lower Huntington Storm Sewer Repair**

BIDDER	BID AMOUNT
Brooks Construction	$102,130.00
Bunn Excavating	
Crosby Excavating	
Geiger Excavating	$87,825.00
Lawnscape Land Management	
Engineer's Estimate	$62,970.00

4. Resolution: #102-5-20-15-1, Right-of-way Acquisition by Indiana Department of Transportation.

Discussion by DeWayne Nodine. Kumar Menon moved to approve item #4. Motion carried/

5. Improvement Resolution: #0064S, Maiden Lane Sidewalk Improvements.

Discussion by Ezra Broman. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution: #0082A, 2015 Traffic Signal Detection Replacement.

Discussion by Kyle Winling. Kumar Menon moved to approve item #6.

7. Recommendation from City Utilities Engineering to award Resolution #75866, WPCP Energy Management System to Votaw Electric in the amount of $54,800.00.

Mike Avila moved to approve item #7. Motion carried.

8. Recommendation from Transportation Engineering to award the following:

- Resolution #0043A, 2015- Resurfacing Package Northwest to Wayne Asphalt in the amount of $985,500.00.

- Resolution #0044A, 2015-Resurfacing Package Northeast to Brooks Construction in the amount of $1,406,827.00

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Construction Contract #0022C, Tower Heights, Hamilton Association, North Highlands, Lincoln Park Concrete Repairs between the City of Fort Wayne and Key Concrete in the amount of $3,239,298.20.

Mike Avila moved to approve item #9. Motion carried.

10. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Geiger Excavating for Resolution #75670, Lime Sludge Lift Station Force Main in the amount of $82,285.00.

Kumar Menon moved to approve item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors Corp. for Contract #2014-S-07, Majestic Water Villas as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Pyramid Excavating for Contract #2014-W-10, Landin Parke Section II Phase III as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Title Sheet for Phase I Construction for Work Order #12306, Diebold Road Improvements. (Dupont Road to Berger Auto)

Mike Avila moved to approve item #13. Motion carried.

14. Approval of request from Kokosing Construction Company to transfer all obligations and rights under the current contract #75865 , Primary/Secondary Treatment and Digester Process Upgrades to Kokosing Industrial Inc.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,588,788.45 for the week of May 20, 2015.

Mike Avila moved to approve item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:13 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
May 27, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mario Trevino, Dave Christman, Mike Kiester, Jake Gillespie, Mark Gensic, Molly McCray, Ezra Broman Chris Ravenscroft, Nathan Baggett, Jeana Eviston, Holly Jo Petzak, Kevin Okleshen, Dawn Ritchie, Frank Suarez, Nancy Townsend, AnnMarie Smrchek, Matthew Wirtz.

1. Approval of Board of Public Works Minutes for the week of May 20, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of May 20, 2015.

2. **RECEIVE BIDS: #0046A, 2015 Resurfacing Package Southeast**

BIDDER	BID AMOUNT
Brooks Construction	$1,443,948.00
E & B Paving	$1,527,409.65
Wayne Asphalt	
Engineer's Estimate	$1,357,577.30

3. **RECEIVE BIDS: #0055S, Runnion Avenue, Sidewalk Improvements-Sinclair Street to Third Street.**

BIDDER	BID AMOUNT
Cajanary Concrete	$68,015.00
Edward & Jones Concrete	
Key Concrete	$62,540.00
Malott Concrete	$67,844.00
Engineer's Estimate	$54,748.00

4. Improvement Resolution: #0060S, Hamilton Avenue Sidewalk Improvements.

Discussion by Kevin Okleshen. Kumar Menon moved to approve item #4. Motion carried.

5. Improvement Resolution: #66268, Bass Road Water Main Extension 3 & 4.

Discussion by Jeana Eviston. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution: #66460, Lime Machine PLC's and HMI's.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #5. Motion carried.

7. Approval of Resolution for the 2015-2017 CIPP Request for Qualifications.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Construction Contract #0044A, 2015 Resurfacing Package Northeast between the City of Fort Wayne and Brooks Construction in the amount of $1,406,827.00.

Kumar Menon moved to approve item #8. Motion carried.

9. Recommendation from Transportation Engineering to award the following projects:

- Contract #0056C, Winterset Addition Concrete Street Repairs to Key Concrete in the amount of $512,485.00

- Contract #0071A, 2015- Surface Milling for Street Department to Brooks Construction in the amount of $180,325.00.

Mike Avila moved to approve item #9. Motion carried.

10. Recommendation from Transportation Engineering to award Resolution #0081N, City Feature at Superior Circle Roundabout.

- Bid Packet #1 to City Lights & Signals in the amount of $76,800.00 for Grading, Foundations, and Poles.
- Bid Packet #2 to Henry Electric in the amount of $28,970.00 for Electrical & Lighting.
- Bid Packet #3 to Harlow Enterprises in the amount of $7,424.00 for Finishing Grading & Landscaping funded by Gateway fund from Community Development.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Midwest Trenchless Services for #66350, Westmoor Park Area Water Main Replacement in the amount of $1,593,800.00.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink Engineering, Inc. for Work Order #0073N, Summit Park Trail & Sidewalk, Phase 1. Compensation for services performed shall be $204,334.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis for Work Order #76062, Water Pollution Control Plan Effluent Aeration Improvements. Compensation for services performed shall be $341,293.00.

Discussion by Chris Ravenscroft. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Lawson-Fisher P.C. for Hurshtown Reservoir IEAP. Compensation for services performed shall be a not-to-exceed amount of $20,000.00.

Discussion by Nathan Baggett. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Sanitary Sewer Contract #2014-S-0087, Timber Ridge Section I, II, & III Villas at Timber Ridge Subdivision between the City of Fort Wayne and Timber Ridge Group, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Change Order #1 between the City of Fort Wayne and Garcia Concrete for Contract #12384, Haverhill, Plantation of Aboite, Aboite Lake Estates, & North Shores Concrete Street Repair maintaining the original contract price. This Change Order reflects an increase in calendar days. The date for completion is June 30, 2015.

Discussion by Holly Jo Petzak. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Escrow Agreement between the City of Fort Wayne and API Construction for Contract #76069, Spy Run Extended Manhole Raising.

Mike Avila moved to approve item #17. Motion carried.

18. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,672,399.62 for the week of May 27, 2015.

Kumar Menon moved to approve item #18. Motion carried.

19. Old Business:

20. New Business:

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
May 27, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mario Trevino, Dave Christman, Mike Kiester, Jake Gillespie, Mark Gensic, Molly McCray, Ezra Broman Chris Ravenscroft, Nathan Baggett, Jeana Eviston, Holly Jo Petzak, Kevin Okleshen, Dawn Ritchie, Frank Suarez, Nancy Townsend, AnnMarie Smrchek, Matthew Wirtz.

1. Approval of Board of Stormwater Management Minutes for the week of April 29, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of April 29, 2015. Motion carried.

2. Approval of recommendation from City Utilities Engineering to award Resolution #83463, Lower Huntington Storm Sewer Repair to Geiger Excavating in the amount of $87,825.00.

   Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract # 83307, Fernwood Avenue, Dalevue Drive, Prairie Grove Drive, Storm Drainage Improvements as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9: 31 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MINUTES
May 27, 2015

1. Improvement Resolution: #102-5-27-15-2, Approving and Adopting the City Utilities Design Standards Manual and Repealing the Water Resources Development Criteria/Standards Manual in its entirety.

   Discussion by Nathan Baggett. Matthew Wirtz moved to approve item #1. Motion carried.

Meeting Adjourned at 9:35 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
June 3, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Nicole Schneider, Frank Suarez, Mario Trevino, Craig Berndt, Jeana Eviston, Mike Kiester, Dave Christman, Shan Gunawardena, Geoff Paddock, Mark Gensic, Nathan Baggett, Sur Warren, Jonathan Ondracek, Matthew Wirtz, Holly Jo Petzak, Eric Ruppert, Robert Widner, Jon Weirick.

1. Approval of Board of Public Works Minutes for the week of May 27, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of May 27, 2015.

2. **RECEIVE BIDS: #66268, Bass Road Water Main Extension Phase 3 & 4.**

BIDDER	BID AMOUNT
All Star Construction	
API Construction	$557,375.00
Atlas Excavating	$714,874.00
Crosby Excavating	$699,760.00
Lawnscape Land Management	
Rothenberger Company	$513,935.08
TSW Utility Solutions	$492,149.00
Underground Contractors	$614,200.00
Engineer's Estimate	$655,000.00

3. Improvement Resolution: #75888, Engle Road Force Main Replacement.

   Discussion by Nathan Baggett. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #75976, Stanley Avenue Sewer Capacity and Drainage Improvements.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution: #76108, General Manhole Rehabilitation 2015.

Discussion by Nathan Baggett. Kumar Menon moved to approve item #5. Motion carried.

6. Resolution #102-6-3-15-1, Approval of transfer of sewer ownership to the University of St. Francis.

Discussion by Craig Berndt. Mike Avila moved to approve item #6. Motion carried.

7. Recommendation from Transportation Engineering Services to award the following projects:

- #0046A, 2015 Resurfacing Package Southeast to Brooks Construction in the amount of $1,443,948.00
- #0055S, Runnion Avenue Sidewalk Improvements to Key Concrete in the amount of $62,540.00

Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Construction Contracts from Transportation Engineering Services for the following projects:

- #0043A, 2015- Resurfacing Package Northwest to Wayne Asphalt & Construction in the amount of $985,500.00.
- #0050S, 2015 Sidewalk Trip Hazard to Precision Concrete in the amount of $75,000.00.
- #0055S, Runnion Avenue Sidewalk Improvements to Key Concrete in the amount $62,540.00.
- #0081N-002, Superior Circle; Electrical & Lighting to Henry Electric in the amount of $28,970.00.
- #0081N-003, Superior Circle Sculpture; Finish Grading & Landscaping to Harlow Enterprises in the amount of $7,424.00.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch Corporation & Phoenix Consulting, LLC for Work Order #66324, Process Control Network Assessment. Compensation for services performed shall be a not-to-exceed amount of $20,000.00 per each firm.

Discussion by Jon Weirick. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12483, 1500 East Tillman Road decreasing the original contract price by $1500.70. Including this Change Order the final contract price will be $22,786.60.

Discussion by Holly Jo Petzak. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #12329, St. Joe Center Road Sidewalk Connection decreasing the original contract price by $2,117.20. Including this Change Order the final contract price will be $19,647.80.

Discussion by Robert Widner. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12329, St. Joe Center Road Sidewalk Connection as an integral part of the City's transportation system.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of Encroachment License Agreement between the City of Fort Wayne and Waiter on the Way for sidewalk café seating located at 709 South Clinton Street. Right-of-Way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Canterbury Green Apartments located on St. Joe Center Road for a new replacement of an existing sign. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of Memorial Parkway Application for "Miss Virginia" Schrantz Parkway located on Hanna Street between East Lewis and Hayden Street.

Discussion by Shan Gunawardena and Debra Butler. Kumar Menon moved to approve item #15. Motion carried.

16. Approval of City Utilities and Civil City Accounting Claims in the amount of $24,746,464.66 for the week of June 3, 2015.

Mike Avila moved to approve item #16. Motion carried.

17. Old Business:

18. New Business:

Meeting adjourned at 9:21 a.m.

Absent

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MINUTES
June 3, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Nicole Schneider, Frank Suarez, Mario Trevino, Craig Berndt, Jeana Eviston, Mike Kiester, Dave Christman, Shan Gunawardena, Geoff Paddock, Mark Gensic, Nathan Baggett, Sur Warren, Jonathan Ondracek, Matthew Wirtz, Holly Jo Petzak, Eric Ruppert, Robert Widner, Jon Weirick.

1. Approval of Joint Board of Public Works and Stormwater Management Minutes for the week of May 27, 2015.

Kumar Menon moved to approve Joint Board of Public Works and Stormwater Management Minutes for the week of May 27, 2015. Motion carried.

Meeting Adjourned at 9:29 A.M.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
June 3, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Nicole Schneider, Frank Suarez, Mario Trevino, Craig Berndt, Jeana Eviston, Mike Kiester, Dave Christman, Shan Gunawardena, Geoff Paddock, Mark Gensic, Nathan Baggett, Sur Warren, Jonathan Ondracek, Matthew Wirtz, Holly Jo Petzak, Eric Ruppert, Robert Widner, Jon Weirick.

1. Approval of Board of Stormwater Management Minutes for the week of May 27, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of May 27, 2015.

2. Approval of Storm Sewer Contract #2014-ST-0004 between the City of Fort Wayne Board of Stormwater Management and S & B Construction Group, LLC to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2015-ST-0020 between the City of Fort Wayne Board of Stormwater Management and Niemeyer Builders, Inc. to construct a local storm drainage system located at 5938 Lima Road, C-Store Lima Pointe. This project is jointly funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS AGENDA
June 17, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Ron Sheppard, Doug Fasick, Michelle Nelson, Jake Gillespie, Kevin Okleshen, Chris Ravenscroft, Nicole Schneider, Chris Watt, Nathan Baggett, Matt Land, Nancy Townsend, Ben Groeneweg, Frank Suarez, Molly McCray, Zach Schortgen, Andrew Schipper.

1. Approval of Board of Public Works Minutes for the week of June 3, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 3, 2015. Motion carried.

2. **RECEIVE BIDS: #0060S, Hamilton Avenue Sidewalk Improvements**

BIDDER	BID AMOUNT
Four Pillars Development	$56,376.00
Malott Contracting	$33,062.00
MS Concrete	$28,575.75
Engineer's Estimate	$29,425.00

3. **RECEIVE BIDS: #0064S, Maiden Lane Sidewalk Improvements**

BIDDER	BID AMOUNT
Four Pillars Development	$75,988.75
Malott Contracting	$50,735.00
Engineer's Estimate	$50,736.00

4. **RECEIVE BIDS: #0082A, Traffic Signal Loop Replacement**

BIDDER	BID AMOUNT
City Lights & Signals	$121,225.00
The Hoosier Company	
Martell Electric	$148,435.00
Michiana Contracting	$107,826.25
Shambaugh & Son	$117,362.50
Engineer's Estimate	$177,942.50

5. Improvement Resolution: #66466, Hobson, Vance to Coliseum Water Main Replacement.

Discussion by Chris Watt. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution: #76062, Water Pollution Control Plant Effluent Aeration Improvements.

Discussion by Chris Ravenscroft. Mike Avila moved to approve item #6. Motion carried.

7. Recommendation from Transportation Engineering to award Resolution #12458, South Anthony Boulevard to Malott Contracting in the amount of $109,898.00.

Mike Avila moved to approve item #7. Motion carried.

8. Recommendation from City Utilities Engineering to award Resolution #66268, Bass Road Water Main Extension Phase 3 & 4 to TSW Utility Solutions in the amount of $429,149.00.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Votaw Electric for Contract #75866, Water Pollution Control Plant Energy Management System in the amount of $54,800.00.

Mike Avila moved to approve item #9. Motion carried.

10. Approval of Construction Contract between the City of Fort Wayne and City Lights & Signals for Contract #0081N-001, City Feature at Superior Circle Roundabout, Grading Foundations & Poles, in the amount of $76,800.00.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of Construction Contracts between the City of Fort Wayne and Brooks Construction for the following projects:

- Contract #0046A, 2015- Resurfacing Package Southeast in the amount of $1,443,948.00.
- Contract #0071A, 2015- Surface Milling Package in the amount of $180,325.00.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and Isle Utilities for Utility Emerging Technology Evaluation and Support Services. Compensation for services performed shall be $12,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve item #12. Motion carried.

13. Approval of a Water Main Settlement Agreement between the City of Fort Wayne and Granite Ridge Builders, Inc., Canyon Bay LLC., Lentz Enterprises Inc., Everett J. Prescott, Inc., & A & B Boring, Inc. for the Coldwater Road Water Main acceptance.

Discussion by Nancy Townsend. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Vanguard Utility Service for the 2015 Large Water Meter Testing. Compensation for services performed shall be $20,000.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Water Utility Capital Project Assistance. Compensation for services performed shall be $82,725.00.

Discussion by Andrew Schipper. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering Inc. for Work Order #75865, Design Management Services Water Pollution Control Plant Primary/ Secondary Treatment & Process. Compensation for services performed shall be $35,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Work Order #75865, Water Pollution Control Plant, Process & Modeling Support Services. Compensation for services performed shall be $35,000.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and CH2M Hill for Work Order#75865, Water Pollution Control Plant, Primary/Secondary Treatment & Process Upgrades. This amendment is to update hourly rate schedules & extend the original scope of services. Compensation will remain the same.

Discussion by Zach Schortgen. Mike Avila moved to approve item #18. Motion carried.

19. Approval of Amendment #1 to existing Professional Services Agreements for On-Call Permitting Assistance between the City of Fort Wayne and DLZ Indiana, Gensic Engineering, VS Engineering, & Wessler Engineering. Compensation for services performed shall be increased by $20,000.00, bringing the new not-to-exceed fee to $40,000.00.

Discussion by Nathan Baggett. Mike Avila moved to approve item #19. Motion carried.

20. Approval of Change Order #1 & Final between the City of Fort Wayne and T&E Incorporated for Contract #75983, Open Cut Package #1, 2014 decreasing the original contract price by $20,819.21. Including this Change Order the final contract price will be $304,880.09.

Discussion by Ron Sheppard. Mike Avila moved to approve item #20. Motion carried.

21. Approval of recommendation from City Utilities Engineering to accept the work performed by Advanced Restoration Contractors for Contract #66209, Plant No.1 Settling Concrete Rehabilitation as an integral part of the City's water distribution system.

Mike Avila moved to approve item #21. Motion carried.

22. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #12483, 1500 East Tillman Road as an integral part of the City's transportation system.

Mike Avila moved to approve item #22. Motion carried.

23. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #0067I, Brigadoon Lake Estates Street Light Improvements as a part of the City's street light system.

Mike Avila moved to approve item #23. Motion carried.

24. Approval of Release of Escrow received from Advanced Restoration Contractors for Contract #66209, Plant No.1 Concrete Rehabilitation.

Mike Avila moved to approve item #24. Motion carried.

25. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (B-disbursements) in the amount of $145,365.00 for the following projects:

- Taylor & Hale Phase 2 Sewer Separation
- Dupont Road-Beckett's Run EQ Basin
- 2015 CIPP Package 2- Small & Medium Diameter
- 2015 CIPP Package 3- Small Diameter
- Wells Street-Spy Run Interceptor projects

Mike Avila moved to approve item #25. Motion carried.

26. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (A-disbursements) in the amount of $789,294.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel

Mike Avila moved to approve item #26. Motion carried.

27. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $532.92.

Mike Avila moved to approve item #27. Motion carried.

28. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,879,371.84 for the week of June 10, 2015.

Mike Avila moved to approve item #28. Motion carried.

29. Approval of City Utilities and Civil City Accounting Claims in the amount of $7,734,133.65 for the week of June 17, 2015.

Mike Avila moved to approve item #29. Motion carried.

30. Old Business:

31. New Business:

Meeting adjourned at 9:22 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
JUNE 24, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kenndy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dave Christman, Lindsay Haggerty, Charlie Cochran, Frank Suarez, Matthew Wirtz, Nathan Baggett, Mike Kiester, Ezra Boman, Shan Gunawardena, Len Poehler, Karen Davis, Ted Nitza, Paul Thuringer.

1. Approval of Board of Public Works Minutes for the week of June 17, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 17, 2015. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #66443, Three Rivers Filtration Plant No. 1 – West Upper Top Slab Debris Netting to Net Connection, LLC in the amount of $82,891.00.

   Mike Avila moved to approve item #2. Motion carried.

3. Recommendation from Transportation Engineering to award the following projects:

   - Contract #0064S, Maiden Lane Sidewalk Improvements to Malott Contracting Inc. in the amount of $50,735.00.
   - Contract 0082A, Traffic Signal Installation to Michiana Contracting, Inc. in the amount of $107,826.25.
   - Contract #0060S, Hamilton Ave. Sidewalk Improvements to MS Concrete in the amount of $28,575.75.

   Kumar Menon moved to approve item #3. Motion carried.

4. Approval of Construction Contracts between the City of Fort Wayne and Malott Contracting for the following projects:

   - Contract #0064S, Maiden Lane Sidewalk Improvements in the amount of $50,735.00.
   - Contract #12458, South Anthony Boulevard Sidewalks in the amount of $109,898.00.

Mike Avila moved to approve item #4. Motion carried.

5. Approval of Change Order #2 between the City of Fort Wayne and Shared Systems Technology for Contract #100-8-14-13-2, Civic Center Parking Garage increasing the original contract price by $60,319.00. Including this Change Order the new contract price will be $513,442.00.

Discussion by Paul Thuringer. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Key Concrete for Contract #0055S, Runnion Ave. Sidewalk Improvements decreasing the original contract price by $3,506.60. Including this Change Order the final contract price will be $59,033.40.

Discussion by Ezra Broman. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Amendment #1 between the City of Fort Wayne and ATOS for Professional Services Agreement to provide Data Conversion Support for Customer Information System (CIS). Compensation for services performed shall be increased by $27,360.00 bringing the total fee to $67,191.25.

Discussion by Len Poehler. Kumar Menon moved to approve item #6. Motion carried.

8. Approval of Amendment #1 between the City of Fort Wayne and ATOS for Professional Services Agreement to provide Accela Automation Interface Support for Customer Information System (CIS). Compensation for services performed shall be increased by $12,160.00 bringing the total fee to $40,550.25.

Discussion by Len Poehler. Mike Avila moved to approve item #7. Motion carried.

9. Approval of Amendment #1 between the City of Fort Wayne and Long Term Care Investment LLC for Ridgewood Phase 1 Sanitary Sewer Reimbursement Agreement.

Discussion by Ted Nitza. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Mary L. Morris Memorial Parkway located on the North side of Rudisill between Lafayette and Anthony.

Discussion by Shan Gunawardena & Ed Redmond. Mike Avila moved to approve item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Key Concrete for Contract #0055S, Runnion Ave. Sidewalk Improvements as an integral part of the City's transportation system.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (A-disbursements) in the amount of $272,863.00 for the following project:

- 2014 CIPP Package 2 – Small & Medium Diameter Pipe project.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (B-disbursements) in the amount of $96,311.00 for the following projects:

- Aeration Alternative Analysis
- South Maumee Relief Sewer Project
- 2015 CIPP Package 2 & 3 – Small & Medium Diameter Pipe Project
- Junk Ditch Lift Station Project

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,689,263.39 for the week of June 24, 2015.

Mike Avila moved to approve item #14. Motion carried.

15. Old Business:

16. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
JUNE 24, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kenndy, Kumar Menon, Mike Avila, and Lyndsey Richards. Dave Christman, Lindsay Haggerty, Charlie Cochran, Frank Suarez, Matthew Wirtz, Nathan Baggett, Mike Kiester, Ezra Boman, Shan Gunawardena, Len Poehler, Karen Davis, Ted Nitza, Paul Thuringer.

1. Approval of Board of Stormwater Management Minutes for the week of June 3, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of June 24, 2015. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering for engineering services to modify design plans for a bridge crossing Beckett's Run Stream in Salomon Farm Park. Compensation for services performed shall be $13,300.00

   Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and Christopher B. Burke Engineering LLC, for engineering and permitting services to relocate a section of Beckett's Run Stream. Compensation for services performed shall be $35,000.00

   Discussion by Charlie Cochran. Matthew Wirtz moved to approve item #3. Motion carried.

4. Old Business.

5. New Business.

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 1, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Frank Suarez, Chris Watt, Michelle Nelson, Nicole Schneider, Dave Christman, Jeana Eviston, Molly McCray, Mark Gensic, Wendy Reust, Mike Kiester, DeWayne Nodine, Jonathan Ondracek, Nathan Baggett, Chris Ravenscroft, Zach Schortgen, Jon Weirick, Craig Berndt, Matthew Wirtz, Len Poehler, Patrick Zaharako.

1. Approval of Board of Public Works Minutes for the week of June 24, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of June 24, 2015. Motion carried.

2. **RECEIVE BIDS: #66466, Hobson, Vance to Coliseum Water Main Replacement**

BIDDER	BID AMOUNT
Lawnscape Land Management	$183,086.05
Malott Contracting	
Midwest Mole	
Rothenberger Company	$253,355.00
S & S Directional Boring	
TPI Utility	
Yardberry Landscape Excavating	
Engineer's Estimate	$149,000.00

3. **RECEIVE BIDS: #75888, Engle Road Force Main Replacement**

BIDDER	BID AMOUNT
Fleming Excavating	$229,867.00
Lawnscape Land Management	$148,631.00
Midwest Mole	
Rothenberger Company	$336,850.00
S & S Directional Boring	
Yardberry Landscape Excavating	
Engineer's Estimate	$236,800.00

4. **RECEIVE BIDS: #75976, Stanley Avenue Sewer Capacity & Drainage Improvements**

BIDDER	BID AMOUNT
Atlas Excavating	$128,595.00
Bercot Inc.	$103,814.00
Lawnscape Land Management	$84,031.40
Yardberry Landscape Excavating	$127,000.00
Engineer's Estimate	$58,350.00

5. **RECEIVE BIDS: #76062, Water Pollution Control Plant (WPCP) Effluent Aeration Improvements**

BIDDER	BID AMOUNT
Kokosing Construction Co.	$4,519,000.00
Ottenweller Contracting, LLC	
Pelton Environmental Products	
Symbiont	
Engineer's Estimate	$3,200,000.00

6. Improvement Resolution: #102-7-1-15-1, Ingress-Egress Easements from City to Owners of Adjoining Property located at 10800 block of Walnut St., Leo-Cedarville, IN area.

Discussion by DeWayne Nodine & Dale Bloom. Kumar Menon moved to approve item #6. Motion carried.

7. Improvement Resolution: #66474, Kress Road Water Main Extension.

Discussion by Jeana Eviston. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Construction Contract from Transportation Engineering Services between the City of Fort Wayne and MS Concrete for Contract #0060S, Hamilton Avenue Sidewalk Improvements in the amount of $28,575.75.

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Water Contract #2014-W-08 between the City of Fort Wayne and Canyon Bay, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CommonWealth Engineers for Hydraulic Assessment Support for the Rothman Road Area. Compensation for services performed shall be a not-to-exceed fee of $90, 877.00.

Discussion by Wendy Reust. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Amendment #1 between the City of Fort Wayne and Dante T. Zettler for Professional Services Agreement for Wet Weather Program Support Services. Compensation for services performed shall increase the Contract amount by $35,000.00, bringing the final fee to $82,320.00.

Discussion by Wendy Reust. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Amendment #1 to Software License Agreement between the City of Fort Wayne and N. Harris Computer Corporation. Compensation for services performed shall increase by $72,000.00, bringing the new total fee to $557,000.00.

Discussion by Len Poehler. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Merrell Brothers, Inc. for Contract #75982, Digester 1 & 2 Cleaning decreasing the original contract price by $32,750.79. Including this Change Order the final contract price will be $205,663.21.

Discussion by Zach Schortgen. Mike Avila moved to approve item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Merrell Brothers, Inc. for Contract #75982, Digester 1 & 2 Cleaning as an integral part of the City's sanitary sewer system.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Amendment #1 between the City of Fort Wayne and Donohue & Associates, Inc. for Professional Services Agreement for On-Call Services for Water Pollution Control Plant (WPCP) and Three Rivers Water Filtration Plant Process Control Network. Compensation for services performed shall increase the amount from $20,000.00 to $60,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Amendment #2 between the City of Fort Wayne and Phoenix Consulting, LLC for Professional Services Agreement for On-Call Services for Water Pollution Control Plant and Three Rivers Filtration Plant Process Control Network. Compensation for services performed shall increase the amount from $60,000.00 to $80,000.00.

Discussion by Jon Weirick. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of recommendation from City Utilities Engineering to accept the work performed by Hitzfield Excavating for Contract #2014-S-0220, 1675 Carroll Road-Indiana Physical Therapy as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by T & E Incorporated for Work Order #75983, Open Cut Package #1, 2014 as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $84,092.92 for December 2014.

Mike Avila moved to approve item #19. Motion carried.

20. Approval of Write-offs from City Utility Accounting for delinquent accounts in the amount of $58,953.42 for January 2015.

Kumar Menon moved to approve item #20. Motion carried.

21. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,539,583.25 for the week of July 1, 2015.

Mike Avila moved to approve item #21. Motion carried.

22. Old Business:

23. New Business:

Meeting adjourned at 9:26 a.m.

Robert P. Kennedy, Chairman

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 1, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Frank Suarez, Chris Watt, Michelle Nelson, Nicole Schneider, Dave Christman, Jeana Eviston, Molly McCray, Mark Gensic, Wendy Reust, Mike Kiester, DeWayne Nodine, Jonathan Ondracek, Nathan Baggett, Chris Ravenscroft, Zach Schortgen, Jon Weirick, Craig Berndt, Matthew Wirtz, Len Poehler, Patrick Zaharako.

1. Approval of Board of Stormwater Management Minutes for the week of June 24, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 1, 2015. Motion carried.

2. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Geiger Excavating for #83463, Lower Huntington Storm Sewer Repair in the amount of $87,825.00.

   Mike Avila moved to approve item #2. Motion carried.

3. Old Business.

4. New Business.

Meeting adjourned at 9:28 a.m.

Robert P. Kennedy, Chairman

Absent

Matthew Wirtz, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 8, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Lyndsey Richards. Frank Suarez, Chris Watt, Michelle Nelson, Nicole Schneider, Craig Berndt, Robert Widner, Jonathan Ondracek, Nathan Baggett, Zach Schaefer, Mike Kiester, Emily Hauter, Anne Marie Smrchek, Patrick Zaharako, Dave Christman.

1. Approval of Board of Public Works Minutes for the week of July 1, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 1, 2015. Motion carried.

2. **RECEIVE BIDS: #76108, General Manhole Rehabilitation 2015**

BIDDER	BID AMOUNT
Advanced Underground Inspection	$127,220.00
Culy Contracting	$126,195.00
Front Range Environmental	
Engineer's Estimate	$134,500.00

3. Emergency Resolution: #102-7-8-15-1, Emergency Flood Protection for the Three Rivers Drainage Areas in the City of Fort Wayne.

   Discussion by Patrick Zaharako. Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #66466, Hobson, Vance to Coliseum Water Main Replacement to Lawnscape Land Management, Inc. in the amount of $184,344.25.

   Mike Avila moved to approve item #4. Motion carried.

5. Approval of Construction Contract #0056C, Winterset Addition Concrete Street Repairs between the City of Fort Wayne and Key Concrete in the amount of $512,485.00.

   Mike Avila moved to approve item #5. Motion carried.

6. Approval of Construction Contract #0082A, 2015 Traffic Signal Installation between the City of Fort Wayne and Michiana Contracting in the amount of $107,826.25.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and TSW Utility Solutions for #66268, Bass Road Water Main Extension Phase 3 & 4 in the amount of $492,149.00.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and A&Z Engineering, Butler, Fairman & Seufert, Construction Support Services, CH2M Hill Engineers, DLZ Indiana, GAI Consultants and VS Engineering for Construction Inspection Services.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Utility Technical Services. Compensation for services shall increase by $10,000.00, bringing the new not-to-exceed amount to $98,000.00.

Discussion by Anne Marie Smrchek. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 between the City of Fort Wayne and Primco, Inc. for Contract #12381, Blackhawk, Blackhawk Farms, Blackhawk Forest Subdivisions Concrete Street Repairs, increasing the original contract price by $225,000.00. Including this change order the final contract price is $2,713,366.93.

Discussion by Robert Widner. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and S & S Filter for Contract #66375, Filter Topping, increasing the original contract price by $2,000.00. Including this change order the final contract price will be $12,500.00.

Discussion by Chris Watt. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Sanitary Sewer Contract #2015-S-0179, 11400 Block West Yoder Road between the City of Fort Wayne and Donald W. Niemeyer and Jon K. Niemeyer to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Mike Avila moved to approve item #12. Motion carried.

13. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #75976, Stanley Avenue Sewer Capacity and Drainage Improvements.

Discussion by Jonathan Ondracek. Mike Avila moved to approve item #13. Motion carried.

14. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (disbursements A) in the amount of $111,296.00 for the following project.

- 2014 CIPP Package 2-Small & Medium Diameter Project.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (disbursements B) in the amount of $30,798.00 for the following projects:

- Taylor Hale Phase 2, the Spy Run Interceptor
- Junk Ditch Lift Station Projects

Mike Avila moved to approve item #15. Motion carried.

16. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,670,783.13 for the week of July 8, 2015.

Mike Avila moved to approve item #16. Motion carried.

17. Old Business:

18. New Business: Introduction of new employees for City Utilities Engineering.

Discussion by Nathan Baggett introducing the two new employees listed below.

Emily Hauter
Zack Schaefer

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

ABSENT
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 8, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila and Lyndsey Richards. Frank Suarez, Chris Watt, Michelle Nelson, Nicole Schneider, Craig Berndt, Robert Widner, Jonathan Ondracek, Nathan Baggett, Zach Schaefer, Mike Kiester, Emily Hauter, Anne Marie Smrchek, Patrick Zaharako, Dave Christman.

1. Approval of Board of Stormwater Management Minutes for the week of July 1, 2015.

   Mike Avila moved to approve Board of Stormwater Management Minutes for the week of July 1, 2015. Motion carried.

2. Improvement Resolution #102-7-8-15-2, Release of Utility Facilities. (Storm sewer pipe and one inlet, pursuant to a public right-of-way vacation request for an unimproved part of Webster St. south of Cox St.)

   Discussion by Craig Berndt. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Storm Sewer Contract #2015-ST-0024, between the City of Fort Wayne Board of Stormwater Management and Indiana Institute of Technology (located at 1600 E. Washington Blvd.) to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

(ABSENT)

Matthew Wirtz, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 15, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Frank Suarez, Ron Sheppard, Mike Kiester, Chris Ravenscroft, Jeana Eviston, Dave Christman, Doug Fasick, Len Poehler, Craig Berndt, Zach Schortgen.

1. Approval of Board of Public Works Minutes for the week of July 8, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 8, 2015. Motion carried.

2. **RECEIVE BIDS: #66474, Kress Road Water Main Extension**

BIDDER	BID AMOUNT
Atlas Excavating	$106,975.00
Bercot Inc.	$108,896.00
Crosby Excavating	$127,592.00
Lawnscape Land Management	$159,458.37
Pyramid Excavating	$81,376.00
Rothenberger Co.	$91,794.00
TSW Solutions	$120,435.00
Engineer's Estimate	$75,000.00

3. Improvement Resolution: #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements.

   Discussion by Chris Ravenscroft. Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #76108, General Manhole Rehabilitation 2015 to Culy Contracting, Inc. in the amount of $126,195.00.

   Mike Avila moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Contract #75865, Engineering/Project Support Services. Compensation for services performed shall be $84,550.00.

Discussion by Zach Schortgen. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2014-S-0010, between the City of Fort Wayne and O'Reilly Automotive Stores, Inc.(7007 Bluffton Road) to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Change Order #2 for Professional Services Agreement between the City of Fort Wayne and EMA for continuous improvement and transitional project management, increasing the original contract price by $63,756.00. Including this Change Order the final contract price will be $998,989.00.

Discussion by Len Poehler. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and C3 Construction for Contract #75745, Water Pollution Control Plant (WPCP) Administration Building Improvement Project increasing the original contract price by $13,953.34. Including this Change Order the final contract price will be $169,953.34.

Discussion by Doug Fasick. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and S & S Directional Boring for Contract #66116, Northcrest Watermain Replacement increasing the original contract price by $4,953.20. Including this Change Order the final contract price will be $803,764.20.

Discussion by Mike Kiester. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 between the City of Fort Wayne and Rothenberger Company for Contract #66235, 2014 Water Main Replacement increasing the original contract price by $123,950.50. Including this Change Order the new contract price will be $1,766,501.87.

Discussion by Mike Kiester. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and API Construction Corp. for Contract #75810, Lenox Avenue-Fairfax Avenue decreasing the original contract price by $104,354.97. Including this Change Order the new contract price will be $657,856.88.

Discussion by Mike Kiester. Mike Avila moved to approve item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

    - Contract #75810, Lenox Avenue-Fairfield Avenue Sewer Separation, Phase II by API Construction.

- Contract #76065, Autumn Ridge Section VIII Sanitary Sewer Reroute by Underground Contractors.

- Contract #76079, Summer Wind Section I by Fleming Excavating.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the work performed by S & S Keller Construction for Contract #76091, Centennial Highlands (Public & Private) as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #13. Motion carried.

14. Approval of Release of Escrow received from API Construction for Contract #75810, Lenox Avenue – Fairfax Avenue Sewer Separation –Phase II.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (disbursements A) in the amount of $475,491.00 for the following projects:

- Three Rivers Protection & Overflow Reduction Tunnel
- 2014 CIPP Package #2, Small Diameter Projects

Mike Avila moved to approve item #15. Motion carried.

16. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (disbursements B) in Amount of $4,800.00 for the following project:

- Huffman Sewer Project

Mike Avila moved to approve item #16. Motion carried

17. Approval of City Utilities and Civil City Accounting claims in the amount of $8,195,133.70 for the week of July 15, 2015

Mike Avila moved to approve item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:20 a.m.

Robert P. Kennedy, Chairman

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 15, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Frank Suarez, Ron Sheppard, Mike Kiester, Chris Ravenscroft, Jeana Eviston, Dave Christman, Doug Fasick, Len Poehler, Craig Berndt, Zach Schortgen.

1. Approval of Board of Stormwater Management Minutes for the week of July 8, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 8, 2015. Motion carried.

2. Approval of Change Order #1 between the City of Fort Wayne Board of Stormwater Management and Ironclad Excavating for Contract # 83334, Tillman Road & South Calhoun Storm Drainage increasing the original contract price by $47,366.51. Including this Change Order the new contract price will be $293,029.21.

   Discussion by Mike Kiester. Matthew Wirtz moved to approve item #2. Motion carried.

3. Approval of Change Order #1 & Final between the City of Fort Wayne Board of Stormwater Management and Mark Haynes Construction for Contract #83353, Spy Run Channel Improvements decreasing the original contract price by $75,019.88. Including this Change Order the new contract price will be $1,175,366.12.

   Discussion by Mike Kiester. Mike Avila moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Star Excavating for Contract #83429, Ted's Market located at 12628 Coldwater Road, as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:24 a.m.

Robert P. Kennedy, Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 22, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Frank Suarez, Chris Ravenscroft, Nathan Baggett, Zach Schortgen, Ben Groeneweg, DeWayne Nodine, Sue Warren, James Hyde, Patrick Rew, Patrick Zaharako, Eric Steinman, Craig Berndt, Lindsay Haggerty, Mark Gensic, Mike Avila, Mario Trevino, Mike Kiester.

1. Approval of Board of Public Works Minutes for the week of July 15, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 15, 2015. Motion carried.

2. Improvement Resolution: # 66216, Unit Substation #1 Replacement.

   Discussion by James Hyde. Mike Avila moved to approve item #2. Motion carried.

3. Improvement Resolution: # 102-7-22-15-1, Acceptance of Water Main, located in the North Pointe West commercial development in the 1800-1900 block of West Dupont Road.

   Discussion by Craig Berndt. Mike Avila moved to approve item #3. Motion carried.

4. Improvement Resolution: # 102-7-22-15-2, Initiation of Condemnation Proceedings, for the Taylor-Hale Sewer Separation Phase II Project.

   Discussion by DeWayne Nodine. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S., Inc. for Project Management Information System (PMIS) Support and Enhancement Services. Compensation for services performed shall be $90,000.00.

   Discussion by Sue Warren. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Change Order #2 between the City of Fort Wayne and Walsh Construction Group for Contract #75824, Effluent Pump Station & Pond Improvement Project. This Change Order reflects an increase in calendar days. The date for completion is June 26, 2015.

   Discussion by Zach Schortgen. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Change Order #1 & final between the City of Fort Wayne and Brooks Construction for Contract #12285, Fairfield-Ewing and Superior Circle project. This change order added an additional block of paving, bike lanes, park strip and sidewalk on Ewing Street, south of Main Street. The change increased the original contract amount by $104,350.82. The final contract price for the improvements including the five blocks from Superior Circle to Berry and including six blocks of Main Street paving will be $2,927,500.82.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, Inc. for Work Order #76139, Ridgewood Septic Elimination. Compensation for services performed shall be $19,640.00.

Discussion by Ben Groeneweg. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Change Order #6 & Final between the City of Fort Wayne and Vanguard Utility Service, Inc. for Contract #66274 & Contract #75959, North Area Meter Installation decreasing the original contract price by $27,264.97. Including this Change Order the final contract price will be $319,987.93.

Discussion by Ben Groeneweg. Mike Avila moved to approve item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Vanguard Utility Service, Inc. for Contract #66274 & Contract #75959, North Area Meter Installation as an integral part of the City's water distribution system.

Discussion by Ben Groeneweg. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Special Street Permit for Summer Wind Section 1, between the City of Fort Wayne and S.W. Development, LLC to construct the following streets:

- Melan Cove (556.54 centerline feet)
- Bellechase Boulevard (164.21 centerline feet)
- Summer Wind Place (644.23 centerline feet)

Discussion by Mario Trevino. Mike Avila moved to approve item #11. Motion carried.

12. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #76062, Water Pollution Control Plant Effluent Aeration Improvements.

Discussion by Zach Schortgen. Mike Avila moved to approve item #12. Motion carried.

13. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #75888, Engle Road Force Main Replacement.

Discussion by Nathan Baggett. Mike Avila moved to approve item #13. Motion carried.

14. Approval of secondary Plat for Majestic Water Villas, Section 2. The plat consists of 13 lots and is located in Washington Township Section 1.

Discussion by Patrick Rew. Mike Avila moved to approve item #14.

15. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (A disbursements) in the amount of $25,061.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel

Mike Avila moved to approve item #15. Motion carried.

16. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $107,280.00 for the following projects:

- 2015 CIPP Package 3- Small & Medium Diameter
- Outfall 061 & 062 Relief Sewer Projects

Mike Avila moved to approve item #16. Motion carried.

17. Approval of City Utilities and Civil City Accounting Claims in the amount of $10,422,913.22 for the week of July 22, 2015.

Mike Avila moved to approve item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:17 a.m.

Robert P. Kennedy, Chairman

ABSENT

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
July 29, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Frank Suarez, TJ Short, Karen Davis, Mike Kiester, Jeana Eviston, Lindsey Jackson, Nichole Schneider, Michelle Nelson, Matthew Wirtz, Mario Trevino, Nick Jarrell, Matt Gray, Ben Groeneweg.

1. Approval of Board of Public Works Minutes for the week of July 22, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 22, 2015. Motion carried.

2. Improvement Resolution: #0007S, 2015 Miscellaneous Construction Package.

   Discussion by Nick Jarrell. Mike Avila moved to approve item #2. Motion carried.

3. Improvement Resolution: #0052A, Spy Run Avenue & Livingston Avenue Intersections Improvements.

   Discussion by Matt Gray. Mike Avila moved to approve item #2. Motion carried.

4. Improvement Resolution: #102-7-29-15-1, Acceptance of Electronic Records Policy for Board of Public Works.

   Discussion by Lindsey Jackson. Mike Avila moved to approve item #3. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #66474, Kress Road Water Main Extension to Pyramid Excavating in the amount of $81,376.00.

   Mike Avila moved to approve item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Land Management for Contract #66466, Hobson, Vance to Coliseum Water Main Replacement in the amount of $184,344.25.

   Mike Avila moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie Rafinski, Corp. for Work Order #66484, California Road Water Main Extension in the amount of $32,465.00.

Discussion by Jeana Eviston. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants for Work Order #76109, Cell 19 Sanitary Sewer Improvements. Compensation for services performed shall be $83,800.00.

Discussion by TJ Short. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group for Program & Project Management Assistance for City Utilities. Compensation for services performed shall be $89,500.00.

Discussion by Groeneweg. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & final between the City of Fort Wayne and Crosby Excavating for Contract #75996, Redwood Avenue Drainage Improvements decreasing the original contract price by $10,029.75. Including this Change Order the new contract price will be $37,770.25.

Discussion by Mike Kiester. Mike Avila moved to approve item #10. Motion carried.

11. Approval of recommendation from Street Light Engineering to accept the work performed by City Lights & Signals for Contract #0068I, Belle Vista Boulevard Bridge Street Lighting Improvements as an integral part of the City's street light system.

Mike Avila moved to approve item #11. Motion carried.

12. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #12285, Fairfield/Ewing/Superior Construction as an integral part of the City's transportation system.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of payment from City Utilities 2014 State Revolving Funds (B disbursements) in the amount of $118,392.00 for the following projects:

- Taylor-Hale Sewer Separation, Phase II
- Huffman Sewer Separation
- Water Pollution Control Plant (WPCP) Aeration Improvements
- South Maumee Relief Sewer Projects

Mike Avila moved to approve item #13. Motion carried.

14. Approval of payment from City Utilities 2014 Sewer State Revolving Funds (B disbursements) in the amount of $234,500.00 for the following project:

- 2015 CIPP Package #3- Small & Medium Diameter project

Mike Avila moved to approve item #14. Motion carried.

15. Approval of City Utilities and Civil City Accounting Claims in the amount of $28,961,425.24 for the week of July 29, 2015.

Mike Avila moved to approve item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

ABSENT

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
July 29, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, and Lyndsey Richards. Frank Suarez, TJ Short, Karen Davis, Mike Kiester, Jeana Eviston, Lindsey Jackson, Nichole Schneider, Michelle Nelson, Matthew Wirtz, Mario Trevino, Nick Jarrell, Matt Gray, Ben Groeneweg.

1. Approval of Board of Stormwater Management Minutes for the week of July 15, 2015.

   Matthew Wirtz moved to approve Board of Public Works Minutes for the week of July 15, 2015. Motion carried. (Will be a scrivener's error on next agenda… wrong date was said.)

2. Improvement Resolution: #102-7-29-15-1, Acceptance of Electronic Records Policy for Board of Stormwater Management.

   Discussion by Lindsey Jackson. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Fleming Excavating for Contract #2014-ST-0077 (WO#83445), Summer Wind Section I as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Briner Building, Inc. for Contract #2014-ST-0065 (WO#83436), Premier Truck Rental, located at 9138 Bluffton Road as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:17 a.m.

Robert P. Kennedy, Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

PUBLIC HEARING MINUTES
Resolution # 102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation Phase II Project.
August 12, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Lyndsey Richards, DeWayne Nodine, Eric Steinman.

Resident in attendance: None

Kumar Menon: Good Morning. I will call to order the Public Hearing for Resolution #102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation Phase II Project. Present in the room today is Board members, Mike Avila, and I Kumar Menon. How we are going to proceed today us a representative from City Utilities, DeWayne Nodine will make a brief description of the project and then we will open up for public comments if needed, DeWayne….

DeWayne Nodine: On July 22, 2015 this Board approved Resolution #102-7-22-15-2 to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase II, Project. This public hearing is the next step in that process so that the Board can hear all persons interested in the proceedings and all persons filing written remonstrance.
Notice of today's hearing was sent by certified mail to both property owners, Steve W. Chase and Martha L. Chase at their respective mailing addresses on July 27, 2015 and legal notices for today's public hearing appeared in both the "Journal Gazette" and "News Sentinel" on July 24th and 31st. All of this was accomplished at least ten days prior to today's hearing in accordance with I.C. 32-24-2-6.

At the Board's next regular meeting, on August 19, it shall adopt a resolution to confirm, modify, or rescind the first resolution based upon the testimony given today. As of the present time, no communications of any type were received inquiring about this project. Also, as of the present time, no written remonstrance was received.

This sewer project is critical because the original plan was going to have the outfall into the St. Mary's River situated on the north side of Taylor Street, however, that option was abandoned due to the demands of that property owner; and the new route, on the south side of Taylor Street, is an empty, grass covered, parcel that is not in productive use, while the former route went on the parking area.

Kumar Menon: Any questions from the public? No members from the public are present.

DeWayne Nodine: We have the project engineer Eric Steinman is currently present if he wants to add anything. Eric Steinman indicates no.

Kumar Menon: I will make a motion to close the public hearing for the above resolution.

Mike Avila: Second

Kumar Menon: All in favor, say "I"

Kumar Menon/Mike Avila: "I"

Kumar Menon: So moved.

Meeting adjourned at 10:09 a.m.

_____ABSENT_____
Robert P. Kennedy, Chairman

_____
Kumar Menon, Member

_____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

PUBLIC HEARING SIGN-IN SHEET

DATE: August 12, 2015

RESOLUTION #: #102-7-22-15-2

DESCRIPTION: Construction of the Taylor-Hale Sewer Separation, Phase 2 Project.

NAME	ADDRESS
No one Present. / LR	

Lyndsey L. Richards

From: DeWayne J. Nodine
Sent: Wednesday, August 12, 2015 10:17 AM
To: Lyndsey L. Richards
Cc: DeWayne J. Nodine
Subject: Taylor-Hale Phase 2--Eminent domain hearing--Aug. 12

Follow Up Flag: Follow up
Flag Status: Flagged

Lindsey:

Here are my notes that I read for your use in preparing the minutes of the hearing:

1) On July 22, this Board approved Resolution 102-7-22-15-2 to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns, to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase Two, Project. This public hearing is the next step in that process so that the Board can hear all persons interested in the proceedings and all persons filing written remonstrance.

2) Notice of today's hearing was sent by certified mail to both property owners, Steven W. Chase and Martha L. Chase at their respective mailing addresses on July 27, and legal notices for today's public hearing appeared in both the "Journal Gazette" and "The News Sentinel" on July 24 and 31. All of this was accomplished at least ten days prior to today's hearing in accordance with I.C. 32-24-2-6.

3) At the Board's next regular meeting, on August 19, it shall adopt a resolution to confirm, modify, or rescind the first resolution based upon the testimony given today.

4) As of the present time, no communications of any type were received inquiring about this project.

5) Also, as of the present time, no written remonstrance was received.

6) This sewer ~~separation~~ project is critical because: (left out)

   a. City Utilities needs to finish separating the combined sewers in the Westfield neighborhood as part of the city's Long Term Control Plan to reduce the number of Combined Sewer Overflows. as shown on the exhibit on my left

7) This specific property is critical to the project because:

   a. The original plan was going to have the outfall into the St. Mary's River situated on the north side of Taylor Street, however, that option was abandoned due to the demands of that property owner; and

b. The new route, on the south side of Taylor Street, is an empty, grass covered, parcel that is not in productive use, while the former route went across a parking area.

Thanks,

on the

DeWayne J. Nodine, PLS
Program Manager - Capital Project Services - Fort Wayne City Utilities
200 E. Berry Street, Suite 250, Fort Wayne, IN 46802-2736
Telephone: 260-427-1330
E-mail: dewayne.nodine@cityoffortwayne.org

Kumar - any ? is on from the public / no members from the public are present.

D - we have the project engineer present if he wants to add anything.

Eric indicates No

Kumar: I will make a motion to close the public hearing for the above Resolution.

Mike: Second

Kumar - All in favor, say I - Mike: I - Kumar - So Moved

Sent on 8/18/15

NOTICE OF CONFIRMING RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
ACQUIRING CERTAIN REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA,
FOR THE CONSTRUCTION OF THE
TAYLOR-HALE SEWER SEPARATION, PHASE TWO, PROJECT

Please take notice that on August 19, 2015, the Board of Public Works adopted Resolution 102-8-19-15-2 entitled "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Confirming Resolution 102-7-22-15-2 of the Board of Public Works Acquiring Certain Real Property for Use by the City of Fort Wayne, Indiana, for the Construction of the Taylor-Hale Sewer Separation, Phase Two, Project." A copy of Resolution 102-8-19-15-2, attached hereto as Exhibit "A," appropriates and condemns the fee simple interest in certain real property for the aforesaid project.

The Board of Public Works will hear and receive remonstrance from property owners regarding the damage amounts on Wednesday, September 16, 2015, at 10:00 A.M., local time, in Room 035 on the Garden Level of Citizens Square, located at 200 E. Berry Street, Fort Wayne, Indiana, 46802. Upon considering the remonstrance, the Board shall affirm, reject, or modify the damage amounts.

Board of Public Works
Robert P. Kennedy, Chair
Kumar Menon, Member
Mike Avila, Member

Lindsey L. Richards, Clerk

(The remainder of this page intentionally left blank.)

Post notice on the 13th

Public Hearing
10:00 A.M.
Sept. 16th, 2015

EXHIBIT "A"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONFIRMING RESOLUTION 102-7-22-15-2
OF THE BOARD OF PUBLIC WORKS
ACQUIRING CERTAIN REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA,
FOR THE CONSTRUCTION OF THE
TAYLOR-HALE SEWER SEPARATION, PHASE TWO, PROJECT

RESOLUTION NUMBER 102-8-19-15-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") adopted Resolution Number 102-7-22-15-2 on July 22, 2015; and

WHEREAS, Resolution Number 102-7-22-15-2 initiated eminent domain proceedings under Indiana Code (I.C.) 32-24-2 to acquire the fee simple interest to certain real property for the installation of a storm drainage system on, across, and under portions of the one (1) property listed in the attached Exhibit "A" as part of the Taylor-Hale Sewer Separation Phase Two Project ("Project"); and

WHEREAS, in accordance with I.C. 32-24-2-6, the Board published notice of said proceedings, as well as the date and time of the remonstrance hearing, in local newspapers of general circulation for two (2) consecutive weeks following July 22, 2015; and

WHEREAS, the Board held the remonstrance hearing on August 12, 2015 at 10:00 o'clock A.M., being no sooner than ten (10) days following the last published notice of said hearing in accordance with I.C. 32-24-2-6, at which time the Board was willing to receive and hear remonstrance from persons interested in or affected by the Project and appropriation; and

WHEREAS, there was no written or verbal remonstrance against the Project or the acquisition of the fee simple interest of the subject property presented by any persons interested in or affected by the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board finds public benefit and utility in the installation of the storm drainage system on, across, and under portions of the one (1) property listed in the attached Exhibit "A" as part of the Project.

2. That the Board finds that the acquisition of the fee simple interest in the one (1) property listed in the attached Exhibit "A" is necessary to protect the public health, safety, and welfare.

3. That the Board hereby AFFIRMS the acquisition of the fee simple interest in the real property initiated by Resolution Number 102-7-22-15-2.

4. That the Board finds the appraised value for the fee simple interest in the entire parcel, listed in the attached Exhibit "A," to be an accurate and fair market value for said interest.

5. That the Board hereby awards the damage amount(s) listed in the attached Exhibit "A" to the property owner(s).

6. That the Board authorizes the Clerk of the Board to publish notice of the damage awards in the local newspapers of general circulation for three (3) consecutive weeks. Said notice will also include the date for a hearing at which the property owner(s) may remonstrate against said awards.

7. That the Board sets Wednesday, September 16, 2015, at 10:00 o'clock A.M. as the date and time at which the Board will receive or hear remonstrance from the property owner(s) listed in the attached Exhibit "A" regarding the amount of damages awarded by the Board. The said date and time are at least ten (10) days after the last publication required under I.C. 32-24-2-8.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 19th day of August, 2015.

Board Of Public Works
Robert P. Kennedy, Chair
Kumar Menon, Member
Mike Avila, Member
Lindsey L. Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

(The remainder of this page intentionally left blank.)

EXHIBIT 1

PROPERTY OWNER NAMES AND MAILING ADDRESSES:

Landowners: Steven W. & Martha L. Chase
Mailing Address: Steven W. & Martha L. Chase
21411 Campbell Road
Spencerville, IN 46788-9653

Alternate Address: Steven W. Chase
PO Box 153
Bellefontaine, OH 43311

AFFECTED PROPERTY ADDRESS: 1745 Taylor Street, Fort Wayne, Indiana 46802

PARCEL TAX I.D. NUMBER: 02-12-10-329-001.000-074

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:

Lot Number 1 and Lot Number 2 in Electric Addition to the City of Fort Wayne as recorded in Plat Record 5, page 84, (per latest deed recorded as Document Number 970039898 in the Office of the Recorder of Allen County, Indiana)

INTEREST TO BE ACQUIRED: Fee simple for all of both lots

DAMAGES TO BE AWARDED: $12,000.00 (Twelve thousand dollars & Zero cents)

(The remainder of this page intentionally left blank.)

Jon
H.
317-294-1194
X232
Re: Plans
Eagle Rd.

PUBLIC HEARING MINUTES
Resolution # 102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation Phase II Project.
August 12, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, Lyndsey Richards, DeWayne Nodine, Eric Steinman.

Resident in attendance: None

Kumar Menon: Good Morning. I will call to order the Public Hearing for Resolution #102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation Phase II Project. Present in the room today is Board members, Mike Avila, and I Kumar Menon. How we are going to proceed today us a representative from City Utilities, DeWayne Nodine will make a brief description of the project and then we will open up for public comments if needed, DeWayne....

DeWayne Nodine: On July 22, 2015 this Board approved Resolution #102-7-22-15-2 to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase II, Project. This public hearing is the next step in that process so that the Board can hear all persons interested in the proceedings and all persons filing written remonstrance.
Notice of today's hearing was sent by certified mail to both property owners, Steve W. Chase and Martha L. Chase at their respective mailing addresses on July 27, 2015 and legal notices for today's public hearing appeared in both the "Journal Gazette" and "News Sentinel" on July 24th and 31st. All of this was accomplished at least ten days prior to today's hearing in accordance with I.C. 32-24-2-6.

At the Board's next regular meeting, on August 19, it shall adopt a resolution to confirm, modify, or rescind the first resolution based upon the testimony given today. As of the present time, no communications of any type were received inquiring about this project. Also, as of the present time, no written remonstrance was received.

This sewer project is critical because the original plan was going to have the outfall into the St. Mary's River situated on the north side of Taylor Street, however, that option was abandoned due to the demands of that property owner; and the new route, on the south side of Taylor Street, is an empty, grass covered, parcel that is not in productive use, while the former route went on the parking area.

Kumar Menon: Any questions from the public? No members from the public are present.

DeWayne Nodine: We have the project engineer Eric Steinman is currently present if he wants to add anything. Eric Steinman indicates no.

Kumar Menon: I will make a motion to close the public hearing for the above resolution.

Mike Avila: Second

Kumar Menon: All in favor, say "I"

Kumar Menon/Mike Avila: "I"

Kumar Menon: So moved.

Meeting adjourned at 10:09 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 5, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Chris Ravenscroft, Dave Christman, Mike Kiester, Ron Sheppard, Doug Fasick, Lindsey Jackson, Michelle Nelson, John Clark, Charlie Cochran, Frank Suarez, Patrick Zaharako, Mario Trevino.

1. Approval of Board of Public Works Minutes for the week of July 29, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of July 29, 2015. Motion carried.

2. **RECEIVE BIDS: #76027, Huffman Boulevard Drainage Improvements**

BIDDER	BID AMOUNT
Crosby Excavating	
Ironclad Excavating	
Lawnscape Land Management	
Engineer's Estimate	$

3. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Culy Contracting for Contract #76108, 2015-General Manhole Rehabilitation in the amount of $126,195.00.

   Kumar Menon moved to approve item #3. Motion carried.

4. Approval of Owner-Contractor Agreement between the City of Fort Wayne and NET Connection, LLC for Contract #66443, Three Rivers Water Filtration Plant, Plant No.1-West Upper Top Slab Debris Netting in the amount of $82,891.00.

   Mike Avila moved to approve item #4. Motion carried.

5. Approval of Purchase Agreement between the City of Fort Wayne and EJ Prescott for the Purchase of Water Meter Radios. Compensation for services performed shall be $38,000.00.

   Discussion by John Clark. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Change Order #1 between the City of Fort Wayne and Kokosing Construction for Contract #75865, Primary/Secondary Treatment & Digester Process Upgrades, maintaining the original contract price. This Change Order reflects an increase in calendar days. The date for completion is December 31, 2015.

Discussion by Mike Kiester. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and CH2M Hill for additional Electrical Systems and Capital Project Support Services. Compensation for services performed shall be increased by $13,200.00, bringing the new not-to-exceed fee to $97,800.00.

Discussion by Doug Fasick. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and Patriot Engineering and Environmental, Inc. for geotechnical engineering recommendations for the retaining wall foundation at the Thieme Drive Floodwall Project.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Crosby Excavating for Contract #2014-S-11, (WO#76080) Family Dollar Store located at 4401 Bluffton Road as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Encroachment License Agreement between the City of Fort Wayne and BAE Systems located at 4250 Airport Expressway for a new replacement of an existing sign. Right-of-Way has reviewed this encroachment and requests approval.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of Encroachment License Agreement between the City of Fort Wayne and F.C. Tucker, Malcolm, & Schlueter Realtors for a new sign located at 618 S. Harrison Street. Right-of-Way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of City Utilities and Civil City Accounting Claims in the amount of $13,098,383.12 for the week of August 5, 2015.

Mike Avila moved to approve item #12. Motion carried.

13. Old Business:

14. New Business:

Meeting adjourned at 9:10 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 12, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Ron Sheppard, Michelle Nelson, Eric Steinman, Mike Kiester, Mark Gensic, Frank Suarez, Karen Davis, Charlie Cochran, Holly Jo Petzak, Shan Gunawardena, Chris Ravenscroft, Jim Hyde, Len Poehler, Nathan Baggett, Jonathan Ondracek, Dave Christman, Patrick Zaharako, Greg McDirmit, Craig Berndt.

1. Approval of Board of Public Works Minutes for the week of August 5, 2015.

   Mike Avila moved to approve item #1, Board of Public Works Minutes for the week of August 5, 2015. Motion carried.

2. **RECEIVE BIDS: #66216, Unit Substation #1 Electrical Work.**

BIDDER	BID AMOUNT
C.E. Power Solutions, LLC	
EMT, Inc.	
Henry Electric	$232,505.00
LA Electric	$226,128.00
Schmidt Electric, Inc.	$239,110.00
Shambaugh & Sons	
Engineer's Estimate	$250,000.00

3. **RECEIVE BIDS: #75888, Engle Road Force Main Replacement**

BIDDER	BID AMOUNT
All Star Construction	
Geiger Excavating	
Lawnscape Land Management	$191,613.50
Midwest Mole	$330,414.00
Underground Contractors	
Engineer's Estimate	$236,800.00

4. **RECEIVE BIDS: #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements**

BIDDER	BID AMOUNT
Atlas Excavating	$644,365.00
Hagerman Construction	$492,000.00
Ironclad Excavating	
Kokosing Industrial, Inc.	
Ottenweller Contracting	$496,000.00
Engineer's Estimate	$279,000.00

5. Improvement Resolution: #0006S, Cook Road Sidewalk Improvement.

Discussion by Greg McDirmit. Kumar Menon moved to approve item #5. Motion carried.

6. Improvement Resolution: #76002, Upper Ely Gate Improvements.

Discussion by Nathan Baggett. Mike Avila moved to approve item #6. Motion carried.

7. Improvement Resolution: #76005, Engle Road Sewer Separation.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve item #7. Motion carried.

8. Improvement Resolution: #12441, North Clinton Street Rehabilitation Project- Coliseum Boulevard to Washington Center Road.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #8. Motion carried.

9. Improvement Resolution: #76128, Anthony and Oxford Sewer Separation.

Discussion by Jonathan Ondracek. Kumar Menon moved to approve item #9. Motion carried.

10. Emergency Resolution: #102-8-12-15-1, Nelson Street Combination Sewer Emergency Repair.

Discussion by Eric Steinman. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Pyramid Excavating for Contract #66474, Kress Road Water Main Extension in the amount of $81,376.00.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Water Contract # 2015-W-0123 (WO#66486), Grey Oaks Section 4, between the City of Fort Wayne and Grey Oaks Development, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and Butler Fairman & Seufert, Inc. for Work Order #12449, Development of Various Projects through the INdot Project Development Process. This Amendment increases the Contract amount by $25,000.00, bringing the new contract price to $92,351.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Local Public Agency Contract between the City of Fort Wayne and A & Z Engineering for Work Order #12269, Maplecrest Widening- State Boulevard to Stellhorn Road. Compensation for services performed shall be $1,164,538.00, which is 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Beam, Longest, & Neff Engineering for Work Order #12227, Dupont Road Travel Lanes from Lima Road to Coldwater Road. Compensation for services performed shall be $386,500.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #15. Motion carried.

16. Approval of Supplemental Agreement #6 between the City of Fort Wayne and GAI Consultants for Work Order #12227, Dupont Road Travel Lanes from Lima Road to Coldwater Road. Compensation for services performed shall be $1,513,016.66.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and North American Communication Resource, Inc. to create a web service to proxy data for Fort Wayne City Utilities payments. Compensation for services performed shall be $8,200.00.

Discussion by Len Poehler. Kumar Menon moved to approve item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and ATOS to provide support for the Process Control Network for the Water Filtration Plant and Water Pollution Control Plant. Compensation for services performed shall be $20,000.00.

Discussion by Len Poehler. Mike Avila moved to approve item #18. Motion carried.

19. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and ATOS for the Hansen-Map Drawer Implementation project. This Amendment increases the contract amount by $19,956.42 bringing the new contract price to $31,984.92.

Discussion by Len Poehler. Kumar Menon moved to approve item #19. Motion carried.

20. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and ATOS for the GIS Interface to CIS Infinity Project. This Amendment increases the contract amount by $46,052.00, bringing the new contract price to $92,163.25.

Discussion by Len Poehler. Mike Avila moved to approve item #20. Motion carried.

21. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and ATOS for the Accela Automation Interface to CIS Infinity. This Amendment increases the contract amount by $40,350.34, bringing the new contract price to $80,901.59.

Discussion by Len Poehler. Kumar Menon moved to approve item #21. Motion carried.

22. Approval of Amendment #2 to Professional Service Agreement between the City of Fort Wayne and ATOS for the Data Conversion Support for CIS Infinity project. This Amendment increases the contract amount by $26,234.22, bringing the new contract price to $93,425.47.

Discussion by Len Poehler. Mike Avila moved to approve item #22. Motion carried.

23. Approval of Change Order #2 between the City of Fort Wayne and Garcia Concrete for Contract #12384, Haverhill/Plantation of Aboite/Aboite Lake Estates/ & North Shores increasing the original contract price by $100,703.47. Including this Change Order the new contract price will be $1,984,859.97.

Discussion by Len Poehler. Kumar Menon moved to approve item #23. Motion carried.

24. Recommendation from City Utilities Engineering to accept the work performed by Underground Contractors for Contract #2014-S-0064, located at 6628 Hosler Road as an integral part of the City's sanitary sewer system.

Discussion by Len Poehler. Mike Avila moved to approve item #24. Motion carried.

25. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #76027, Huffman Boulevard Drainage Improvements.

Discussion by Charlie Cochran. Kumar Menon moved to approve item #25. Motion carried.

26. Approval of payment from the 2014 State Revolving Funds (A disbursements) in the amount of $9,020.00 for the following project:

- 2014 CIPP Package #2- Small Diameter Project

Mike Avila moved to approve item #26. Motion carried.

27. Approval of payment from the 2014 State Revolving Funds (B disbursements) in the amount of $26,380.00 for the following projects:

- Junk Ditch Lift Station
- South Maumee Relief Sewer Project

Kumar Menon moved to approve item #27. Motion carried.

28. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,618,599.86 for the week of August 12, 2015.

Mike Avila moved to approve item #28. Motion carried.

28. Old Business:

29. New Business:

Public Hearing following the Board of Public Works Meeting at 10:00 a.m. for Resolution #102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation, Phase II Project. (Following Minutes will be separate.)

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 19, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Jeana Eviston, Dan Brenner, Jon Moore, Nick Jarrell, Mike Kiester, Tim Byer, Mike Kiester, Michelle Nelson, Chris Ravenscroft, Greg McDirmit, Matt Gray, Dave Christman, DeWayne Nodine, Mark Gensic, Shan Gunawardena.

1. Approval of Board of Public Works Minutes for the week of August 12, 2015.

   Mike Avila moved to approve item #1, Board of Public Works Minutes for the week of August 12, 2015. Motion carried.

2. **RECEIVE BIDS: #0052A, Spy Run Avenue & Livingston Avenue Intersection Improvement.**

BIDDER	BID AMOUNT
Atlas Excavating	
Hipskind Concrete	$389,341.00
Malott Contracting	
Michael Kinder & Sons	
The Hoosier Company	
Primco, Inc.	
Engineer's Estimate	$207,736.75

3. **RECEIVE BIDS: #0007S, 2015- Miscellaneous Construction Package.**

BIDDER	BID AMOUNT
Hipskind Concrete	$222,863.00
Malott Contracting	$194,737.00
Primco, Inc.	
Engineer's Estimate	$166,403.00

4. Improvement Resolution: #102-8-19-15-1, Demolition Project located at 1621 Monroe Street.

   Discussion by Dan Brenner. Kumar Menon moved to approve item #4. Motion carried.

5. Improvement Resolution: #102-8-19-15-2, Continuation of proceedings for the Taylor-Hale Sewer Separation Phase II Project.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution: #76153, Screens Facility Improvements.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #66216, Unit Substation #1 Electrical Work to L-A Electric in the amount of $226,128.00.

Mike Avila moved to approve item #7. Motion carried.

8. Recommendation from City Utilities Engineering to award Resolution #75888, Engle Road Force Main Replacement to Lawnscape Land Management in the amount of $192,413.50.

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for the Aboite Center Road Water Main Extension, Coventry Lane to Dicke Road. Compensation for services performed shall be $74,540.00.

Discussion by Jeana Eviston. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Hold Harmless Agreement between the City of Fort Wayne and Historic Fairmount Neighborhood Association to install several historic markers on street light poles in the Fairmount Neighborhood.

Discussion by Sean Gunawardena. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for On-Call Surveying & Drafting 2015. Compensation for services performed shall be increased by $20,000.00, bringing the total fee to $80,000.00.

Discussion by Jon Moore. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Change Order #1 & final between the City of Fort Wayne and Brooks Construction for Contract #0071A, 2015-Surface Milling Project increasing the original contract amount by $618.10. Including this Change Order the final contract price will be $180,943.10.

Discussion by Nick Jarrell. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Change Order #1 between the City of Fort Wayne and Hipskind Concrete for Contract #12383, Crestwood Colony, N. Sherwood Terrace, and Silver Maples/Summerfield Concrete Street Repairs increasing the original contract price by $193,597.00. Including this Change Order the final/new contract price will be $2,830,497.00.

Discussion by Tim Byer. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Encroachment License Agreement between the City of Fort Wayne and Praise Evangelical Lutheran Church, Inc. for a new replacement of an existing sign located at 1115 West Dupont Road (Fort Wayne, IN 46825). Right-of-Way has reviewed this encroachment and requests approval.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Reserve Apartments, LLC for new replacement of an existing brick pillar located at 401 Augusta Way, (Fort Wayne, IN 46825). Right-of-Way has reviewed this encroachment and requests approval.

Mike Avila moved to approve item #15. Motion carried.

16. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0071A, 2015 Surface Milling Street Project as an integral part of the City's transportation system.

Kumar Menon moved to approve item #16. Motion carried.

17. Recommendation from City Utilities Engineering to accept the work performed by Baker Trucking Contractors for Contract #75985, 17316 Feighner Road as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #17. Motion carried.

18. Approval of payment from the 2014 State Revolving Funds (A disbursements) in the amount of $412,890.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel Project.

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of payment from the 2014 State Revolving Funds (B disbursements) in the amount of $63,323.00 for the following projects:

- Lakeside Sewer Separation
- South Maumee Relief Sewer
- Outfall 061 & 062 Relief Sewer
- 2015 CIPP Packages 1 & 3

Mike Avila moved to approve item #19. Motion carried.

20. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,989,783.54 for the week of August 19, 2015.

Kumar Menon moved to approve item #20. Motion carried.

21. Old Business:

22. New Business:

Meeting adjourned at 9:29 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
August 26, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Frank Suarez, Michelle Nelson, Ron Sheppard, Mike Kiester, Nathan Baggett, Kevin Okleshen, Dave Christman, Matt Gray, Ezra Broman, Chris Ravenscroft, Eric Steinman, Tom Walls, Craig Berndt, Zach Schortgen, Sherese Fortriede.

1. Approval of Board of Public Works Minutes for the week of August 19, 2015.

Mike Avila moved to approve item #1, Board of Public Works Minutes for the week of August 19, 2015.

2. **RECEIVE BIDS: #75954, Taylor-Hale Sewer Separation, Phase II.**

BIDDER	BID AMOUNT
All Star Construction	$2,719,704.00
Atlas Excavating	$2,577,943.00
Brooks Construction	
Crosby Excavating	
Dunigan Brothers, Inc.	$2,730,518.00
Fleming Excavating	$3,046,881.09
Helms & Sons Excavating	
Primco, Inc.	
Engineer's Estimate	$2,828,240.00

3. **RECEIVE BIDS: #76002, Upper Ely Gate Improvements**

BIDDER	BID AMOUNT
Bercot, Inc.	$44,827.00
Ottenweller Contracting	$28,200.00
R.E. Crosby, Inc.	$41,850.00
Engineer's Estimate	$27,000.00

4. Improvement Resolution: #76088, Westlawn Pavement Repairs.

Discussion by Nathan Baggett. Kumar Menon moved to approve item #4. Motion carried.

5. Recommendation from Transportation Engineering to award Resolution # 0007S, 2015 Miscellaneous Construction Package to Malott Contracting in the amount of $194,737.00.

Mike Avila moved to approve item #5. Motion carried.

6. Approval of Amendment to Supplemental Agreement #4 between the City of Fort Wayne and DLZ Indiana for Resolution #96-8-19-09-1, South Anthony Boulevard & Norfolk Southern Railroad Grade Separation. Compensation for services performed shall be increased by $9,900.00, bringing the new fee to $328,725.00.

Discussion by Sherese Fortriede. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Water Contract #2015-W-0011, Whisper Rock Section II between the City of Fort Wayne and Twin Eagles Development II, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Dunigan Brothers, Inc. for Contract #66207, Northwest Feeder Main, Phase 4 Improvements decreasing the original contract price by $28,575.38. Including this Change Order the final contract price will be $2,062,931.12.

Discussion by Mike Kiester. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Atlas Excavating for Contract #76013, St. Joe Relief Connections decreasing the original contract price by $26,586.21. Including this Change Order the final contract price will be $519,916.00.

Discussion by Mike Kiester. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting, Inc. for Contract #0064S, Maiden Lane Sidewalk Improvements decreasing the original contract price by $6,983.40. Including this Change Order the final contract price will be $43,751.60.

Discussion by Ezra Broman. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Change Order #1 & Final between the City of Fort Wayne and MS Concrete for Contract #0060S, Hamilton Avenue Sidewalk Improvements decreasing the original contract price by $4,950.00. Including this Change Order the final contract price will be $23,625.75.

Discussion by Kevin Okleshen. Mike Avila moved to approve item #11. Motion carried.

12. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #12. Motion carried.

13. Recommendation from Transportation Engineering to reject all bids submitted for Work Order #0052A, Spy Run Avenue and Livingston Avenue Intersection Improvement.

Discussion by Kevin Okleshen. Mike Avila moved to approve item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the work performed by Ottenweller Contracting LLC for Contract #75970, Hessen Cassel Lift Station Improvements as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of payment for the 2012 State Revolving Funds (A disbursements) in the amount of $396,091.00 for the following project:

- 2014 CIPP Package #2- Small & Medium Diameter Project

Mike Avila moved to approve item #15. Motion carried.

16. Approval of payment for the 2014 State Revolving Funds (B disbursements) in the amount of $286,642.00 for the following project:

- 2015 CIPP Package #3- Small & Medium Diameter Project

Kumar Menon moved to approve item #16. Motion carried.

17. Approval of City Utilities and Civil City Accounting Claims in the amount of $8,006,368.29 for the week of August 26, 2015.

Mike Avila moved to approve item #17. Motion carried.

18. Old Business:

19. New Business:

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 2, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Frank Suarez, Michelle Nelson, Ron Sheppard, Mike Kiester, Mario Trevino, Dan Brenner, Charlie Cochran, Dave Christman, Jake Gillespie, Shan Gunawardena, Jonathan Ondracek, John Clark, Greg McDirmit, Patrick Zaharako, Eric Steinman, Matthew Wirtz, Jon Weirick, Kelly Bajic.

1. Approval of Board of Public Works Minutes for the week of August 26, 2015.

Mike Avila moved to approve item #1, Board of Public Works Minutes for the week of August 26, 2015. Motion carried.

2. **RECEIVE BIDS: #0006S, Cook Road Sidewalk Improvement.**

BIDDER	BID AMOUNT
Bomack Construction	$28,791.00
Hipskind Concrete	$24,975.00
Malott Contracting	$24,815.00
MS Concrete	
Primco, Inc.	$42,245.22
Engineer's Estimate	$22,209.50

3. **RECEIVE BIDS: #76005, Engle Road Sewer Separation.**

BIDDER	BID AMOUNT
All Star Construction	
Atlas Excavating	
Bercot Inc.	
Dunigan Brothers	$439,552.50
Fleming Excavating	$359,882.60
HIS Constructors	
Engineer's Estimate	$356,580.00

4. **RECEIVE BIDS: #76027, Huffman Boulevard Drainage Improvements.**

BIDDER	BID AMOUNT
Atlas Excavating	$342,566.00
Ironclad	
Engineer's Estimate	$215,869.50

5. Improvement Resolution: #102-9-2-15-1, Conveyance of Real Estate located at the southeast corner of Fairfield Avenue and West Baker Street to Cox Realty Corporation.

Discussion by Dan Brenner. Kumar Menon moved to approve item #5. Motion carried.

6. Recommendation from City Utilities Engineering to award Resolution #76002, Upper Ely Gate Improvements to Ottenweller Contracting, LLC in the amount of $28,200.00.

Mike Avila moved to approve item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #75954, Taylor-Hale Sewer Separation Phase II to Atlas Excavating in the amount of $2,577,943.00.

Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Supplemental Agreement #2 between the City of Fort Wayne and Beam, Longest and Neff, LLC for Work Order #12227, Dupont Road Travel Lanes from Lima Road to Coldwater Road. Compensation for Supplemental services performed shall be $17,000 which brings the total contract amount to $403,500.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & final between the City of Fort Wayne and Miller Pipeline for Contract #75962, 2013 CIPP Package #3 (small & medium in diameter) increasing the original contract price by $10,428.50. Including this Change Order the final contract price will be $1,189,362.20.

Discussion by Mike Kiester. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Change Order #1 & final between the City of Fort Wayne and Central Industrial Contractors for Contract #75903, Aboite Lift Station Improvements decreasing the original contract price by $49,999.00. Including this Change Order the final contract price will be $115,551.00.

Discussion by Mike Kiester. Mike Avila moved to approve item #10. Motion carried.

11. Approval of recommendation from City Utilities Engineering to accept the work performed by Lawnscape Land Management for Contract #66269, Covington Road-Smith Road Water Main Replacement as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating, Inc. for Contract #2014-W-0051, Summer Wind Section I, as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of Encroachment License Agreements between the City of Fort Wayne and Metro Media Partners for street furniture (bench & trash receptacle). Located at 2407 Broadway and 2806 Fairfield Avenue. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of payment for the 2014 State Revolving Funds in the amount of $373,209.00 for the following projects:

- 2015 CIPP Package #2- Small & Medium Package
- Huffman Sewer Project
- Taylor & Hale Phase II Project

Mike Avila moved to approve item #14. Motion carried.

15. Approval of City Utilities and Civil City Accounting Claims in the amount of $7,230,904.09 for the week of September 2, 2015.

Kumar Menon moved to approve item #15. Motion carried.

16. Old Business:

17. New Business:

Meeting adjourned at 9:14 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 9, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Frank Suarez, Michelle Nelson, Mary Jane Slaton, Ron Sheppard, Patrick Zaharako, Dan Brenner, Andrew Schipper, Jake Gillespie, Dave Christman, DeWayne Nodine, Shan Gunawardena, Mike Kiester, James Hyde, Ted Nitza, Jonathan Ondracek, Nancy Townsend, Zach Schortgen, Nathan Baggett, Matthew Wirtz, Mario Trevino.

1. Approval of Board of Public Works Minutes for the week of September 2, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 2, 2015.

2. **RECEIVE BIDS: #12441, North Clinton Rehabilitation Project, Coliseum Boulevard to Washington Center Road.**

BIDDER	BID AMOUNT
Brooks Construction	$2,277,281.00
City Lights & Signals	
E & B Paving	
Fleming Excavating	
Primco, Inc.	$2,147,733.95
Wayne Asphalt	
Engineer's Estimate	$2,250,265.00

3. **RECEIVE BIDS: #76128, Anthony & Oxford Sewer Separation.**

BIDDER	BID AMOUNT
All Star Construction	
Atlas Excavating	$165,910.00
Bercot, Inc.	$88,634.00
Crosby Excavating	
Lawnscape Land Management	
Engineer's Estimate	$92,950.00

4. **RECEIVE BIDS: #102-8-19-15-1, Demolition Project: 1621 Monroe Street.**

BIDDER	BID AMOUNT
American Demolition	$541,750.00
Bunn Trucking, Inc.	$282,000.00
Demolition Excavating Group, Inc.	
Dore & Associates Contracting Inc.	
Geiger Excavating	$1,322,400.00
Green Demolition	
Martin Enterprises	$400,000.00
Engineer's Estimate	$400,000.00

5. Improvement Resolution: #66493, Three Rivers Filtration Plant: High Service Pump Server Improvements.

Discussion by James Hyde. Kumar Menon moved to approve item #5. Motion carried.

6. Improvement Resolution: #66454, Bradwood Terrace Water Main Replacement.

Discussion by Andrew Schipper. Mike Avila moved to approve item #6. Motion carried.

7. Improvement Resolution: #102-9-9-15-1, Purchase of Real Estate located at 722 Wagner Street.

Discussion by DeWayne Nodine. Kumar Menon moved to approve item #7. Motion carried.

8. Improvement Resolution: #102-9-9-15-2, Purchase of Real Estate located at 701 East Wayne Street.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #8. Motion carried.

9. Recommendation from Transportation Engineering to award Resolution #0006S, Cook Road Sidewalk Improvement to Malott Contracting in the amount of $24,815.00.

Mike Avila moved to approve item #9. Motion carried.

10. Recommendation from City Utilities Engineering to award Resolution #76005, Engle Road Sewer Separation to Fleming Excavating, Inc. in the amount of $359,882.60.

11. Approval of Construction Contracts between the City of Fort Wayne and Malott Contracting for the following projects:

- Contract #0007S, Miscellaneous Construction Package 2015 in the amount of $194,737.00.
- Contract #0006S, Cook Road Sidewalk Improvement in the amount of $24,815.00.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Owner-Contractor Agreement between the City of Fort Wayne and LA Electric for Resolution #66216, Unit Substation 1 Breaker Replacement in the amount of $226,128.00.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering, Inc. for On-Call Water Engineering Assistance. Compensation for services performed shall be $48,700.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Water Pollution Treatment Contract between the City of Fort Wayne and Allen County Regional Water and Sewer District for the Berneway Service Area.

Discussion by Nancy Townsend. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Water Pollution Treatment Contract between the City of Fort Wayne and Allen County Regional Water and Sewer District for the Southern Service Area.

Discussion by Nancy Townsend. Kumar Menon moved to approve item #15. Motion carried.

16. Approval of Sanitary Sewer Contract #2015-S-0104, 18232 Tonkel Road between the City of Fort Wayne and Kevin & Joanne Scully to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Sanitary Sewer Contract #2015-S-0150, Woodfield Section III between the City of Fort Wayne and Woodfield Corporation, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve item #17. Motion carried.

18. Approval of Sanitary Sewer Contract #2014-S-0215, Greater Cedar Creek Area, (15000 Block Pulver Road) between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #18. Motion carried.

19. Approval of Sanitary Sewer Contract #2015-S-0049, Wallen Road Community between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve item #19. Motion carried.

20. Approval of Sanitary Sewer Contract #2015-S-0072, Gerdings- Kroemer-Leesburg Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #20. Motion carried.

21. Approval of Sanitary Sewer Contract #2015-S-0074, Lower Huntington Road (Whippoorwill Drive Area) between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve item #21. Motion carried.

22. Approval of Sanitary Sewer Contract #2015-S-0167, Hursh Road- Tonkel Road –Crawford Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Mike Avila moved to approve item #22. Motion carried.

23. Approval of Sanitary Sewer Contact #2015-S-0073, Goshen- Cook- Fritz- Steele Drive Area between the City of Fort Wayne and Allen County Regional Water and Sewer District to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Nancy Townsend. Kumar Menon moved to approve item #23. Motion carried.

24. Approval of Change Order #1 & final between the City of Fort Wayne and S&S Filter for Contract #66374, Filter Renovation increasing the original contract price by $24,431.00. Including this Change Order the final contract price will be $130,564.00.

Discussion by Mike Kiester. Mike Avila moved to approve item #24. Motion carried.

25. Approval of Change Order #1 & final between the City of Fort Wayne and All Star Construction and Excavating for Contract #66188, Bass Road Phase 2, Water Main Extension decreasing the original contract price by $21,220.23. Including this Change Order the final contract price will be $161,554.97.

Discussion by Mike Kiester. Kumar Menon moved to approve item #25. Motion carried.

26. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and American Structurepoint for Contract #76102, Junk Ditch Lift Station Project. Compensation for services performed shall be increased by $44,400.00, bringing the total fee to $190,000.00.

Discussion by Nathan Baggett. Mike Avila moved to approve item #25. Motion carried.

27. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and DLZ Indiana for Contract #75865, Water Pollution Control Plant (WPCP) Primary/Secondary Treatment and Process Upgrades. Compensation for services performed shall be increased by $94,500.00, bringing the total fee to $626,724.00.

Discussion by Zach Schortgen. Kumar Menon moved to approve item #27. Motion carried.

28. Approval of recommendation from City Utilities Engineering to accept the work performed by Dunigan Brothers, Inc. for Contract #66207, Northwest Feeder Main Phase 4 as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #28. Motion carried.

29. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2014-S-03, Dupont Corner, as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #29. Motion carried.

30. Approval of recommendation from Transportation Engineering Services to accept the work performed by MS Concrete for Contract #0060S, Hamilton Avenue Sidewalk Improvements as an integral part of the City's transportation system.

Mike Avila moved to approve item #30. Motion carried.

31. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,069,024.14 for the week of September 9, 2015.

Kumar Menon moved to approve item #31. Motion carried.

32. Old Business:

33. New Business:

Meeting adjourned at 9:33 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
September 9, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Frank Suarez, Michelle Nelson, Mary Jane Slaton, Ron Sheppard, Patrick Zaharako, Dan Brenner, Andrew Schipper, Jake Gillespie, Dave Christman, DeWayne Nodine, Shan Gunawardena, Mike Kiester, James Hyde, Ted Nitza, Jonathan Ondracek, Nancy Townsend, Zach Schortgen, Nathan Baggett, Mario Trevino.

1. Approval of Board of Stormwater Management Minutes for the week of July 29, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of July 29, 2015.

2. Approval to Rescind Agreement between the City of Fort Wayne Board of Stormwater Management and Eagle Lake Homeowners Association, Inc.

   Discussion by Mary Jane Slaton. Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation from City Utility Engineering to accept the work performed by Mark Haynes Construction for Contract #83353, Spy Run Channel Improvements as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by O'Neal Excavating & Construction, Inc. for Contract #2014-ST-07, Turnstone Big Dream Building Expansion as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #4. Motion carried.

5. Old Business.

6. New Business.

Meeting adjourned 9:38 a.m.

Robert P. Kennedy, Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 16, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER (ABSENT)
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Matthew Wirtz, Karen Davis, Craig Berndt, Nathan Baggett, Mark Gensic, Sue Warren, Chris Ravenscroft, Patrick Zaharako, Ron Sheppard, Timothy Byer, Charlie Cochran, Jeana Eviston, Andrew Schipper, Mario Trevino, Jon Weirick.

1. Approval of Board of Public Works Minutes for the week of September 9, 2015.

Kumar Menon moved to approve Board of Public Works Minutes for the week of September 9, 2015. Motion carried.

2. **RECEIVE BIDS: #76062, Water Pollution Control Plant Effluent Aeration Improvements**

BIDDER	BASE BID "A" AMOUNT	BASE BID "B" AMOUNT
Adams Robinson Enterprises Inc.		
Crosby Excavating		
ETA Engineering & Fabrication Inc.		
Kendall Electric		
Kokosing Construction Inc.	$4,249,000.00	$4,149,200.00
Michael Kinder & Sons Inc.		
Ottenweller Contracting	$3,828,000.00	$3,592,000.00
Symbiont		
Engineer's Estimate	$3,900,000.00	$3,700,000.00

3. **RECEIVE BIDS: #76088, Westlawn Pavement Repairs**

BIDDER	BID AMOUNT
E&B Paving, Inc.	$636,850.00
Yardberry Landscape Excavating	
Engineer's Estimate	$230,000.00

4. Improvement Resolution: #75759, Water Pollution Control Plant D.E.D. Panel Replacement.

Discussion by Jon Weirick. Kumar Menon moved to approve item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #76128, Anthony and Oxford Sewer Separation to Bercot, Inc. in the amount of $88,634.00.

Kumar Menon moved to approve item #5. Motion carried.

6. Recommendation from Property Management to award 102-8-19-15-1, 1621 Monroe Street Demolition Project to Bunn Excavating in the amount of $282,000.00.

Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ottenweller Contracting, Inc. for Contract #76002, Upper Ely Gate Improvements in the amount of $28,200.00.

Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Sanitary Sewer Contract #2015-S-0239, 4400-4500 Block Hillegas Road Septic Elimination between the City of Fort Wayne and Daniel & Karla Leonard to construct a local sanitary sewer system. The project is public & privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S., Inc. for Water Utility Program Assistance. Compensation for services performed shall be $50,760.00.

Discussion by Andrew Schipper. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Wessler Engineering, Inc. for Work Order #66481, Hillegas Pump Station. Compensation for services performed shall be $77,600.00.

Discussion by Jeana Eviston. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Black & Veatch for Work Order #66493, Three Rivers Filtration Plant: High Service Pump Server Improvements. Compensation for services performed shall be $73,480.00.

Discussion by Jon Weirick. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Engineering for the Fairfield Ditch Preliminary Design Work. Compensation for services performed shall be $39,200.00.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #0044A, 2015- Resurfacing Package Northeast decreasing the original contract price by $186,257.72. Including this Change Order the final contract price will be $1,220,569.28.

Discussion by Timothy Byer. Kumar Menon moved to approve item #13. Motion carried.

14. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #0044A, 2015- Resurfacing Package Northeast as an integral part of the City's transportation system.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Encroachment License Agreement between the City of Fort Wayne and Majestic Water Villas for Subdivision Entrance Sign. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve item #15. Motion carried.

16. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #76027, Huffman Boulevard Drainage Improvements.

Discussion by Charlie Cochran. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of payment for the 2014 State Revolving Funds (A disbursements) in the amount of $6,930.00 for the Three Rivers Protection and Overflow Reduction Tunnel project.

Kumar Menon moved to approve item #17. Motion carried.

18. Approval of payment for the 2014 State Revolving Funds (B disbursements) in the amount of $145,323.00 for the following projects.

- 2015 CIPP Package #1 & 3- Small & Medium Diameter Pipe Projects
- WPCP Effluent Aeration Improvements
- Junk Ditch Lift Station

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,176,910.60 for the week of September 16, 2015.

Kumar Menon moved to approve item #19. Motion carried.

20. Old Business:

21. New Business:

(Continued on next page)

Public Hearing to follow at 10:00 a.m. for Resolution #102-8-19-15-2, For the Continuation of Construction for the Taylor-Hale Sewer Separation, Phase II, Project.

Meeting adjourned at 9:21 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

ABSENT

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

PUBLIC HEARING MINUTES
Resolution # 102-8-19-15-2, Remonstrance Hearing/Continuation of the Taylor-Hale Sewer Separation Phase II Project.
September 16, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER (ABSENT)
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Lyndsey Richards, DeWayne Nodine.

Resident in attendance: None

Robert P. Kennedy: Good Morning. I will call to order the remonstrance hearing for the Taylor-Hale Sewer Separation Phase II Project and hear remonstrance from any property owners regarding the damage amounts and DeWayne Nodine from the City Utilities Department will give a short description of the project.

DeWayne Nodine: Good Morning Board. On July 22, the Board approved a resolution (#102-7-22-15-2) to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns, to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase II Project.

On August 12, 2015 the first public hearing was held to allow all persons interested in the proceedings and all persons filing written remonstrance to present their objections to the project as proposed by the City Utilities Engineering- None was present.

On August 19, 2015 the Board adopted a resolution (#102-8-19-15-2) which confirmed the first resolution to proceed with the condemnation and awarded damages to the owners of the one affected property in the amount of $12,000.00.

Today's public hearing is the second and final hearing so that the Board may hear remonstrance from the affected property owners regarding the amount of damages awarded.

Notice of today's hearing was sent by certified mail to both property owners, at their respective mailing addresses on August 21, and legal notices for today's public hearing appeared in both the "Journal Gazette" and "The News Sentinel" on August 21, 28, and September 4. All of this was accomplished at least ten days prior to today's hearing in accordance with Indiana Code. (I.C. 32-24-2-6).

At the Boards next regular meeting, on September 23, it shall adopt a resolution to confirm, modify, or rescind the amount of damages awarded based upon the testimony given today.

As of this present time, no communications of any type were received inquiring about this project. Also, as of the present time, no written remonstrance was received.

Thank you.

Robert P. Kennedy: Seeing that no one from the public is here. I will make a motion to affirm the damage amounts.

Kumar Menon: Second

Robert P. Kennedy: All those in favor, say "I"

Kumar Menon/Robert P. Kennedy: "I"

Robert P. Kennedy: With that, we will close the remonstrance hearing. Thank you.

Meeting adjourned at 10:09 a.m.

_____
Robert P. Kennedy, Chairman

_____
Kumar Menon, Member

_____ABSENT_____
Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

Lyndsey L. Richards

From: DeWayne J. Nodine
Sent: Wednesday, September 16, 2015 10:25 AM
To: Lyndsey L. Richards
Cc: DeWayne J. Nodine
Subject: Taylor-Hale Phase 2--Second public hearing--Sept. 16--Minutes

Here you go:

Res. # 102-8-19-15-2

PRESENTATION NOTES
Public Hearing: September 16, 2015 – 10:00AM

Property Owner: Steven W. Chase and Martha L. Chase
Property Address: 1745 Taylor Street, Fort Wayne, Indiana

1) On July 22, this Board approved a resolution (102-7-22-15-2) to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns, to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase Two, Project.

2) On August 12, the first public hearing was held to allow all persons interested in the proceedings and all persons filing written remonstrance to present their objections to the project as proposed by City Utilities Engineering—None was presented.

3) On August 19, the Board adopted a resolution (Resolution 102-8-19-15-2) which confirmed the first resolution to proceed with the condemnation and awarded damages to the owners of the one affected property in the amount of $12,000.

4) Today's public hearing is the second and final hearing so that the Board may hear remonstrance from the affected property owners regarding the amount of damages awarded.

5) Notice of today's hearing was sent by certified mail to both property owners, at their respective mailing addresses on August 21, and legal notices for today's public hearing appeared in both the "Journal Gazette" and "The News Sentinel" on August 21, 28 and September 4. All of this was accomplished at least ten days prior to today's hearing in accordance with Indiana Code (I.C. 32-24-2-6).

6) At the Board's next regular meeting, on September 23, it shall adopt a resolution to confirm, modify, or rescind the amount of damages awarded based upon the testimony given today.

7) As of the present time, no communications of any type were received inquiring about this project.

8) Also, as of the present time, no written remonstrance was received.

Thanks,

DeWayne J. Nodine, PLS
Program Manager - Capital Project Services - Fort Wayne City Utilities
200 E. Berry Street, Suite 250, Fort Wayne, IN 46802-2736
Telephone: 260-427-1330
E-mail: dewayne.nodine@cityoffortwayne.org

K - Second

B - All those in favor

K/B - "I"

B - With that we will close the remonstrance hearing

PUBLIC HEARING SIGN-IN SHEET

DATE: September 16, 2015

RESOLUTION #: 102-8-19-15-2

DESCRIPTION: The Continuation of Construction for the Taylor-Hale Sewer Separation, Phase II. (Remonstrance)

NAME	ADDRESS
None Present - LR	

Bob

NOTICE OF CONFIRMING RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
ACQUIRING CERTAIN REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA,
FOR THE CONSTRUCTION OF THE
TAYLOR-HALE SEWER SEPARATION, PHASE TWO, PROJECT

Please take notice that on August 19, 2015, the Board of Public Works adopted Resolution 102-8-19-15-2 entitled "A Resolution of the Board of Public Works of the City of Fort Wayne, Indiana, Confirming Resolution 102-7-22-15-2 of the Board of Public Works Acquiring Certain Real Property for Use by the City of Fort Wayne, Indiana, for the Construction of the Taylor-Hale Sewer Separation, Phase Two, Project." A copy of Resolution 102-8-19-15-2, attached hereto as Exhibit "A," appropriates and condemns the fee simple interest in certain real property for the aforesaid project.

The Board of Public Works will hear and receive remonstrance from property owners regarding the damage amounts on Wednesday, September 16, 2015, at 10:00 A.M., local time, in Room 035 on the Garden Level of Citizens Square, located at 200 E. Berry Street, Fort Wayne, Indiana, 46802. Upon considering the remonstrance, the Board shall affirm, reject, or modify the damage amounts.

Board of Public Works
Robert P. Kennedy, Chair
Kumar Menon, Member
Mike Avila, Member

Lindsey L. Richards, Clerk

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EXHIBIT "A"

A RESOLUTION OF THE BOARD OF PUBLIC WORKS
OF THE CITY OF FORT WAYNE, INDIANA
CONFIRMING RESOLUTION 102-7-22-15-2
OF THE BOARD OF PUBLIC WORKS
ACQUIRING CERTAIN REAL PROPERTY
FOR USE BY THE CITY OF FORT WAYNE, INDIANA,
FOR THE CONSTRUCTION OF THE
TAYLOR-HALE SEWER SEPARATION, PHASE TWO, PROJECT

RESOLUTION NUMBER 102-8-19-15-2

WHEREAS, the Board of Public Works ("Board") of the City of Fort Wayne, Indiana ("City") adopted Resolution Number 102-7-22-15-2 on July 22, 2015; and

WHEREAS, Resolution Number 102-7-22-15-2 initiated eminent domain proceedings under Indiana Code (I.C.) 32-24-2 to acquire the fee simple interest to certain real property for the installation of a storm drainage system on, across, and under portions of the one (1) property listed in the attached Exhibit "A" as part of the Taylor-Hale Sewer Separation Phase Two Project ("Project"); and

WHEREAS, in accordance with I.C. 32-24-2-6, the Board published notice of said proceedings, as well as the date and time of the remonstrance hearing, in local newspapers of general circulation for two (2) consecutive weeks following July 22, 2015; and

WHEREAS, the Board held the remonstrance hearing on August 12, 2015 at 10:00 o'clock A.M., being no sooner than ten (10) days following the last published notice of said hearing in accordance with I.C. 32-24-2-6, at which time the Board was willing to receive and hear remonstrance from persons interested in or affected by the Project and appropriation; and

WHEREAS, there was no written or verbal remonstrance against the Project or the acquisition of the fee simple interest of the subject property presented by any persons interested in or affected by the Project.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF PUBLIC WORKS OF THE CITY OF FORT WAYNE, INDIANA, AS FOLLOWS:

1. That the Board finds public benefit and utility in the installation of the storm drainage system on, across, and under portions of the one (1) property listed in the attached Exhibit "A" as part of the Project.

2. That the Board finds that the acquisition of the fee simple interest in the one (1) property listed in the attached Exhibit "A" is necessary to protect the public health, safety, and welfare.

3. That the Board hereby AFFIRMS the acquisition of the fee simple interest in the real property initiated by Resolution Number 102-7-22-15-2.

4. That the Board finds the appraised value for the fee simple interest in the entire parcel, listed in the attached Exhibit "A," to be an accurate and fair market value for said interest.

5. That the Board hereby awards the damage amount(s) listed in the attached Exhibit "A" to the property owner(s).

6. That the Board authorizes the Clerk of the Board to publish notice of the damage awards in the local newspapers of general circulation for three (3) consecutive weeks. Said notice will also include the date for a hearing at which the property owner(s) may remonstrate against said awards.

7. That the Board sets Wednesday, September 16, 2015, at 10:00 o'clock A.M. as the date and time at which the Board will receive or hear remonstrance from the property owner(s) listed in the attached Exhibit "A" regarding the amount of damages awarded by the Board. The said date and time are at least ten (10) days after the last publication required under I.C. 32-24-2-8.

This Resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

This resolution shall be in full force and effect from and after its adoption by the Board of Public Works of the City of Fort Wayne, Indiana.

APPROVED this 19th day of August, 2015.

Board Of Public Works
Robert P. Kennedy, Chair
Kumar Menon, Member
Mike Avila, Member
Lindsey L. Richards, Clerk

Prepared by: DeWayne J. Nodine, City of Fort Wayne, Program Manager, Capital Project Services

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EXHIBIT 1

PROPERTY OWNER NAMES AND MAILING ADDRESSES:

Landowners: Steven W. & Martha L. Chase
Mailing Address: Steven W. & Martha L. Chase
21411 Campbell Road
Spencerville, IN 46788-9653

Alternate Address: Steven W. Chase
PO Box 153
Bellefontaine, OH 43311

AFFECTED PROPERTY ADDRESS: 1745 Taylor Street, Fort Wayne, Indiana 46802

PARCEL TAX I.D. NUMBER: 02-12-10-329-001.000-074

LEGAL DESCRIPTION OF REAL PROPERTY TO BE ACQUIRED:

Lot Number 1 and Lot Number 2 in Electric Addition to the City of Fort Wayne as recorded in Plat Record 5, page 84, (per latest deed recorded as Document Number 970039898 in the Office of the Recorder of Allen County, Indiana)

INTEREST TO BE ACQUIRED: Fee simple for all of both lots

DAMAGES TO BE AWARDED: $12,000.00 (Twelve thousand dollars & Zero cents)

(The remainder of this page intentionally left blank.)

15 SEP 18 AM 11:13

PUBLIC HEARING MINUTES
Resolution # 102-8-19-15-2, Remonstrance Hearing/Continuation of the Taylor-Hale Sewer Separation Phase II Project.
September 16, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 10:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER (ABSENT)
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Lyndsey Richards, DeWayne Nodine.

Resident in attendance: None

Robert P. Kennedy: Good Morning. I will call to order the remonstrance hearing for the Taylor-Hale Sewer Separation Phase II Project and hear remonstrance from any property owners regarding the damage amounts and DeWayne Nodine from the City Utilities Department will give a short description of the project.

DeWayne Nodine: Good Morning Board. On July 22, the Board approved a resolution (#102-7-22-15-2) to commence proceedings under Indiana Code 32-24-2, Eminent Domain, Procedures for Cities and Towns, to allow the City to acquire the fee simple title to certain real property located at 1745 Taylor Street, Fort Wayne, as part of the Taylor-Hale Sewer Separation, Phase II Project.

On August 12, 2015 the first public hearing was held to allow all persons interested in the proceedings and all persons filing written remonstrance to present their objections to the project as proposed by the City Utilities Engineering- None was present.

On August 19, 2015 the Board adopted a resolution (#102-8-19-15-2) which confirmed the first resolution to proceed with the condemnation and awarded damages to the owners of the one affected property in the amount of $12,000.00.

Today's public hearing is the second and final hearing so that the Board may hear remonstrance from the affected property owners regarding the amount of damages awarded.

Notice of today's hearing was sent by certified mail to both property owners, at their respective mailing addresses on August 21, and legal notices for today's public hearing appeared in both the "Journal Gazette" and "The News Sentinel" on August 21, 28, and September 4. All of this was accomplished at least ten days prior to today's hearing in accordance with Indiana Code. (I.C. 32-24-2-6).

At the Boards next regular meeting, on September 23, it shall adopt a resolution to confirm, modify, or rescind the amount of damages awarded based upon the testimony given today.

As of this present time, no communications of any type were received inquiring about this project. Also, as of the present time, no written remonstrance was received.

Thank you.

Robert P. Kennedy: Seeing that no one from the public is here. I will make a motion to affirm the damage amounts.

Kumar Menon: Second

Robert P. Kennedy: All those in favor, say "I"

Kumar Menon/Robert P. Kennedy: "I"

Robert P. Kennedy: With that, we will close the remonstrance hearing. Thank you.

Meeting adjourned at 10:09 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

_____ABSENT_____
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
September 23, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Patrick Rew, Nancy Townsend, Dave Christman, Dan Brenner, Matthew Wirtz, Jon Weirick, Patrick Zaharako, T.J. Short, Shan Gunawardena, James Hyde, Mike Kiester, AnneMarie Smrchek.

1. Approval of Board of Public Works Minutes for the week of September 16, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of September 16, 2015. Motion carried.

2. Improvement Resolution #102-9-23-15-1, Continuation of proceedings for the Taylor-Hale Sewer Separation Phase II Project.

   Discussion by DeWayne Nodine. Kumar Menon moved to approve item #2. Motion carried.

3. Improvement Resolution #102-9-23-15-3, intent to sell real estate located at 4514 Lafayette Street and 1430 Eliza Street in the City of Fort Wayne.

   Discussion by Dan Brenner. Mike Avila moved to approve item #3. Motion carried.

4. Emergency Resolution #102-9-23-15-4, Emergency street light relocation on Lower Huntington Road. (Between Winchester Road and Fairfield Avenue)

   Discussion by Shan Gunawardena. Kumar Menon moved to approve item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #76062, Water Pollution Control Plant Effluent Aeration Improvements to Ottenweller Contracting in the amount of $3,828,000.00.

   Mike Avila moved to approve item #5. Motion carried.

6. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Atlas Excavating for Resolution #75954, Taylor-Hale Sewer Separation, Phase II in the amount of $2,577,943.00.

Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Fleming Excavating for Resolution #76005, Engle Road Sewer Separation in the amount of $359,882.60.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Release of requirement to grant 60 feet of public right-of-way in favor of Ingress/Egress Easement. City Legal Department has reviewed and recommends approval.

Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill, for Work Order #66216, Construction Management support services for capital projects. Compensation for services performed shall be $40,970.00.

Discussion by James Hyde. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Arcadis U.S., Inc. for Work Order #76003, Griswold Lift Station Alternative Analysis. Compensation for services performed shall be $32,000.00.

Discussion by T.J. Short. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Catalyst Public Affairs Group, LLC for Utility services expansion, legislative planning and policies to assist regional economic development efforts. Compensation for services performed shall be a not-to-exceed fee of $50,000.00.

Discussion by Nancy Townsend. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Agreement between the City of Fort Wayne and Indiana University Purdue University Fort Wayne for technical services. (Water Quality Modeling Sampling). Compensation for services performed shall be a not-to-exceed fee of $12,000.00.

Discussion by AnneMarie Smrchek. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Interlocal agreement between the City of Fort Wayne and Indiana Department of Homeland Security for the Pre-Disaster Mitigation Grant Program.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Annual Maintenance Agreement between the City of Fort Wayne and the Indiana U.S. Geological Survey for the maintenance of 10 level gauges in the amount of $40,900.00.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Change Order #1 & final between the City of Fort Wayne and API Construction Corp. for Contract #76069, Spy Run Extended Manhole Raising increasing the original contract price by $1,701.65. Including this Change Order the final contract price will be $28,671.65.

Discussion by Mike Kiester. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Change Order #2 & final between the City of Fort Wayne and Rothenberger Company for Contract #66235, 2014 Water Main Replacement increasing the original contract price by $78,813.25. Including this Change Order the final contract price will be $1,845,315.12.

Discussion by Mike Kiester. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of recommendation from Transportation Engineering Services to accept the work performed by Precision Concrete Cutting, Inc. for Contract #0050S, Sidewalk Trip Hazard Elimination 2015 as an integral part of the City's transportation system.

Mike Avila moved to approve item #17. Motion carried.

18. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #2013-S-22R (WO#75937), Stonebridge Business Park as an integral part of the City's sanitary sewer system.

Kumar Menon moved to approve item #18. Motion carried.

19. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company for Contract #66235, 2014 Water Main Replacement, Package 2 as an integral part of the City's water distribution system.

Mike Avila moved to approve item #19. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Metro Media Partners for a bus stop bench located at 3225 North Anthony Blvd. and 3515 North Anthony Blvd. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve item #20. Motion carried.

21. Approval of Escrow Agreement between the City of Fort Wayne and Atlas Excavating for Contract #75954, Taylor-Hale Sewer Separation, Phase II.

Mike Avila moved to approve item #21. Motion carried.

22. Approval of Escrow Agreement between the City of Fort Wayne and Fleming Excavating for Contract #76005, Engle Road Sewer Separation.

Kumar Menon moved to approve item #22. Motion carried.

23. Approval of Property Owners Appeal for Resolution #51098, Walden Addition "Area 1" Street Lighting Improvements to participate in the cost sharing program.

Mike Avila moved to approve item #23. Motion carried.

24. Approval of a Subdivision Plat for Summer Wind, Section I. The plat consists of 33 lots and is located in St. Joe Township, Section 15.

Discussion by Patrick Rew. Kumar Menon moved to approve item #24. Motion carried.

25. Approval of recommendation from Transportation Engineering Services to accept the following streets located in Trotters Chase, Section II, as an integral part of the City's transportation system:

- Trotter's Chase Lane (178.11 centerline feet)
- Nantucket Drive (516.38 centerline feet)
- Arabian Court (314.54 centerline feet)

Mike Avila moved to approved item #25. Motion carried.

26. Approval of payment from the 2014 State Revolving Funds (A disbursements) in the amount of $283,011.00 for the following projects:

- Three Rivers Protection & Overflow Reduction Tunnel
- 2014 CIPP Package 2-Small & Medium Diameter Projects.

Kumar Menon moved to approve item #26. Motion carried.

27. Approval of payment from the 2014 State Revolving Funds (B disbursements) in the amount of $57,834.00 for the following projects:

- Water Pollution Control Plant (WPCP) Effluent Aeration Improvements
- 2015 CIPP Package 2-Small & Medium Diameter Projects

Mike Avila moved to approve item #27. Motion carried.

28. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,308,895.06 for the week of September 23, 2015.

Kumar Menon moved to approve item #28. Motion carried.

29. Old Business:

30. New Business:

Meeting adjourned at 9:24 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
September 23, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Patrick Rew, Nancy Townsend, Dave Christman, Dan Brenner, Matthew Wirtz, Jon Weirick, Patrick Zaharako, T.J. Short, Shan Gunawardena, James Hyde, Mike Kiester, AnneMarie Smrchek.

1. Approval of Board of Stormwater Management Minutes for the week of September 9, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 9, 2015.

2. Improvement Resolution: #102-9-23-15-2, Acceptance of stormwater facilities as public located in Auburn Park Drive, south of Dupont Road.

   Discussion by Nancy Townsend. Mike Avila moved to approve item #2. Motion carried.

3. Old Business:

4. New Business:

Meeting adjourned at 9:28 a.m.

Absent

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 7, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Mike Kiester, Eric Steinman, John Clark, Ron Sheppard, DeWayne Nodine, Jon Weirick, Herb Berg, Patrick Zaharako, Mark Gensic, Chris Ravenscroft, Dave Christman, Matt Gratz, Dan Brenner, Craig Berndt, Nathan Baggett, Mary Jane Slatton.

1. Approval of Board of Public Works Minutes for the week of September 23, 2015.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of September 23, 2015. Motion carried.

2. Approval of Public Hearing Minutes for August 12, 2015 for Resolution #102-7-22-15-2, Construction of the Taylor-Hale Sewer Separation Phase II Project.

   Mike Avila moved to approve Public Hearing Minutes for August 12, 2015. Motion carried.

3. Approval of Public Hearing Minutes for September 16, 2015 for Resolution #102-8-19-15-2, Remonstrance Hearing for the Continuation of the Taylor-Hale Sewer Separation Phase II Project.

   Kumar Menon moved to approve Public Hearing Minutes for September 16, 2015. Motion carried.

4. **RECEIVE BIDS: #66454, Bradwood Terrace Water Main Replacement**

BIDDER	BID AMOUNT
All Star Construction	
Fleming Excavating	$149,978.90
Lawnscape Land Management	$149,659.65
Midwest Mole, Inc.	
Rothenberger Company	$179,360.40
TSW-Utility Solutions	
Engineer's Estimate	$163,000.00

5. **RECEIVE BIDS: #102-9-23-15-3, Intent to sell real estate located at 1430 Eliza Street**

BIDDER	BID AMOUNT
Will A. Stevenson	$301.00

6. **RECEIVE BIDS: #102-9-23-15-3, Intent to sell real estate located at 4514 Lafayette Street**

BIDDER	BID AMOUNT
Christina Bingham	$300.00

7. Improvement Resolution: #0076I, Walden Addition Phase II- Street Lighting Improvements.

Discussion by Herb berg. Mike Avila moved to approve item #7. Motion carried.

8. Improvement Resolution: #0088L, Franke Park Entrance Drive Lighting Improvements.

Discussion by Herb Berg. Kumar Menon moved to approve item #8. Motion carried.

9. Improvement Resolution: #76008, Water Pollution Control Plant: Process Control Network Improvements.

Discussion by Jon Weirick. Mike Avila moved to approve item #9. Motion carried.

10. Improvement Resolution: #102-10-7-15-1, City Utilities Annual On-Call Emergency Construction Services.

Discussion by John Clark. Kumar Menon moved to approve item #10. Motion carried.

11. Condemnation Resolution: #102-10-7-15-2, Initiation of Condemnation Proceedings on a Storm Water Detention Pond Easement for the Mardego Hills Storm Project, Phase II.

Discussion by DeWayne Nodine. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Owner-Contractor Agreement between the City of Fort Wayne and Bercot, Inc. for Resolution #76128, Anthony and Oxford Sewer Separation in the amount of $88,634.00.

Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Sewer Contract #2015-S-0226, Talis Park Section I between the City of Fort Wayne and Oakmont Development Co, LLC to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Leaf Disposal Contract between the City of Fort Wayne and Republic Services. The City will be charged at a rate of $24.73 per ton at a maximum of 4,000 tons delivered.

Discussion by Matt Gratz. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and Phoenix Consulting for Work Order #75770, Real Time Monitoring Engineering Support Services. Compensation for services performed shall be $92,000.00.

Discussion by Jon Weirick. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & Vandenbrink for Work Order #76026, Water Pollution Control Plant, Pond 3 Design Study. Compensation for services performed shall be $85,000.00.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and VS Engineering, Inc. for Work Order #76078, St. Joe Interceptor Exposed Pipe Repair. Compensation for services performed shall be $36,171.00.

Discussion by Eric Steinman. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and St. Joseph River Watershed Initiative, Inc. for Outreach Services and Operating Support for Water Resources.

Discussion by Mary Jane Slatton. Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Hold Harmless Agreement between the City of Fort Wayne and St. Joseph River Watershed Initiative for the use of City Utilities property between Hurshtown Reservoir and the St. Joseph River.

Discussion by Mary Jane Slatton. Kumar Menon moved to approve item #18. Motion carried.

20. Approval of Annual Maintenance Agreement between the City of Fort Wayne and the Ohio U.S. Geological Survey for the maintenance of a river stage gauge in Rockford, Ohio on the St. Mary's River in the amount of $11,120.00.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #20. Motion carried.

21. Approval of Change Order #1 & final between the City of Fort Wayne and Michael Kinder & Sons, Inc. for Contract #12500, Patty Place Sidewalk Bridge Replacement increasing the original contract price by $1,877.95. Including this Change Order the final contract price will be $36,864.95.

Discussion by Patrick Zaharako. Kumar Menon moved to approve item #21. Motion carried.

22. Approval of Change Order #1 & final between the City of Fort Wayne and Rothenberger Company for Contract #66289, Royal Oak Park Water Main Replacement decreasing the original contract price by $30,929.14. Including this Change Order the final contract price will be $700,735.41.

Discussion by Mike Kiester. Mike Avila moved to approve item #22. Motion carried.

23. Approval of Change Order #1 & final between the City of Fort Wayne and Ottenweller Contracting for Contract #75727, CSO Regulator Modification Package decreasing the original contract price by $6,620.20. Including this Change Order the final contract price will be $128,079.80.

Discussion by Mike Kiester. Kumar Menon moved to approve item #23. Motion carried.

24. Approval of Change Order #1 & final between the City of Fort Wayne and Rothenberger Company for Contract #75771, Taylor-Hale Sewer Rehabilitation Project decreasing the original contract price by $45,350.97. Including this Change Order the final contract price will be $2,095,402.21.

Discussion by Mike Kiester. Mike Avila moved to approve item #24. Motion carried.

25. Approval of Change Order #1 & final between the City of Fort Wayne and Atlas Excavating, Inc. for Contract #75761, Ewing Street, East-West Storm Sewer Extension Phase II decreasing the original contract price by $30,752.39. Including this Change Order the final contract price will be $1,668,493.61.

Discussion by Mike Kiester. Kumar Menon moved to approve item #25. Motion carried.

26. Approval of recommendation from Transportation Engineering Services to accept the following streets as an integral part of the City's transportation system:

- Auburn Park Boulevard (215 centerline feet)
- Auburn Park Drive (1,756 centerline feet)

Mike Avila moved to approve item #26. Motion carried.

27. Approval of recommendation from City Utilities Engineering to accept the work performed by S & S Directional Boring for Contract #66116, Northcrest Water Main Replacement 2013 as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #27. Motion carried.

28. Approval of recommendation from City Utilities Engineering to accept the following work as integral parts of the City's sanitary sewer system:

- Contract # 2014-S-0215, Greater Cedar Creek Area, 15000 Block of Pulver Road performed by Underground Contractors, Inc.

- Contract #2014-S-0010, O'Reilly Auto Parts (7007 Bluffton Road) performed by S & B Construction.

- Work Order #76069, Spy Run Manhole Raisings performed by API Construction.

- Work Order #76013, St. Joe CSO Connections performed by Atlas Excavating, Inc.

Mike Avila moved to approve item #28. Motion carried.

29. Approval of Encroachment License Agreement between the City of Fort Wayne and The History Center for a projecting sign located at 302 E. Berry Street. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve item #29. Motion carried.

30. Approval of Encroachment License Agreement between the City of Fort Wayne and Marovan Investment, LLC for a new awning located at 2046 Lafayette Street. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve item #30. Motion carried.

31. Approval of Encroachment License Agreement between the City of Fort Wayne and Coe Properties, LLC for a new fence located at 3300 Lower Huntington Road. Right-of-Way has reviewed this encroachment and request approval.

Kumar Menon moved to approve item #31. Motion carried.

32. Approval of Encroachment License Agreement between the City of Fort Wayne and Fancy & Staple, LLC for a new sign located at 111 Broadway. Right-of-Way has reviewed this encroachment and request approval.

Mike Avila moved to approve item #32. Motion carried.

33. Recommendation from City Utilities Engineering to reject all bids submitted for Work Order #76088, Westlawn Pavement Repairs.

Discussion by Nathan Baggett. Kumar Menon moved to approve item #33. Motion carried.

34. Approval of Release of Escrow received from Atlas Excavating Inc. for Contract #76013, St. Joe CSO Connections.

Mike Avila moved to approve item #34. Motion carried.

35. Approval of payment for the 2014 Sewer State Revolving Funds (B disbursements) in the amount of $750,328.00 for the following projects:

- The Huffman Sewer Project
- Taylor-Hale Sewer Separation – Phase II
- Junk Ditch Lift Station
- South Maumee Relief Sewer
- Lakeside Sewer Separation #4
- 2015 CIPP Package 2- Small & Medium Diameter Projects

Kumar Menon moved to approve item #35. Motion carried.

36. Approval of payment for the 2014 Sewer State Revolving Funds (A disbursements) in the amount of $212,229.00 for the following project:

    - 2014 CIPP Package 2- Small & Medium Diameter Projects

Mike Avila moved to approve item #36. Motion carried.

37. Approval of payment for the 2012 Sewer State Revolving Funds in the amount of $97,047.00 for the following project:

    - 2014 CIPP Package 2- Small & Medium Diameter Projects

Kumar Menon moved to approve item #37. Motion carried.

38. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,279,961.91 for the week of September 30, 2015.

Mike Avila moved to approve item #38. Motion carried.

39. Old Business:

40. New Business:

Meeting adjourned at 9:35 a.m.

Absent
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS AGENDA
October 14, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN (ABSENT)
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Ron Sheppard, Craig Berndt, Dan Brenner, Matthew Wirtz, Len Poehler, Greg McDirmit, Karen Kessler, Patrick Zaharako, Mark Gensic, Dawn Ritchie, Kelly Bajic, AnneMarie Smrchek, Doug Fasick, Jame Hyde, Lindsey Jackson, DeWayne Nodine, Dave Christman, Shan Gunawardena.

1. Approval of Board of Public Works Minutes for the week of October 7, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 7, 2015. Motion carried.

2. **RECEIVE BIDS: #75759, D.E.D. Panel Replacement**

BIDDER	BID AMOUNT
Henry Electric	$307,720.00
L-A Electric	$291,200.00
Schmidt Electric	$353,277.00
Engineer's Estimate	$335,266.00

3. Improvement Resolution: #102-10-14-15-1, Release of sanitary sewer facilities located at 6205 Illinois Road, making the facilities private. The released facilities will be owned and operated by Speedway, LLC.

   Discussion by Craig Berndt. Mike Avila moved to approve item #3. Motion carried.

4. Improvement Resolution: #102-10-14-15-3, Rescind prior Resolution #102-10-7-15-2 which initiated condemnation proceeding for acquiring a Storm Water Detention Pond Easement for Mardego Hills Storm Project, Phase II.

   Discussion by DeWayne Nodine. Mike Avila moved to approve item #4. Motion carried.

5. Recommendation from City Utilities Engineering to award Resolution #66454, Bradwood Terrace Water Main Replacement to Lawnscape Land Management in the amount of $149,659.65.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Ottenweller Contracting for Resolution #76062, Water Pollution Control Plant Effluent Aeration Improvements in the amount of $3,828,000.00.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Construction Contract #102-8-19-15-1, Demolition Project located at 1621 Monroe St. between the City of Fort Wayne and Bunn Excavating in the amount of $282,000.00.

Mike Avila moved to approve item #7. Motion carried.

8. Approval of Purchase Agreements for Resolution #102-9-23-15-3, Intent to sell real estate located at 4514 Lafayette Street for $300.00 and 1430 Eliza Street for $301.00.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Service Agreement between the City of Fort Wayne and SPP Pumps for Work Order #66196, Three Rivers Filtration Plant Pump Performance Testing. Compensation for services performed shall be $16,558.00.

Discussion by Doug Fasick. Mike Avila moved to approve item #9. Motion carried.

10. Approval of License Agreement between the City of Fort Wayne and Fort Wayne – Allen County Airport Authority for Work Order #12257, Future Pufferbelly Trail located at Smith Field.

Discussion by Dawn Ritchie. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Fleis & VandenBrink Engineering, Inc. for Work Order #75884, Design services for Brown Street Motor Starter Replacement. Compensation for services performed shall be $85,050.00.

Discussion by James Hyde. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Interlocal –Settlement Agreement between the City of Fort Wayne and the Town of Huntertown, Indiana concerning wastewater and Potable Water Utility Service.

Discussion by Lindsey Jackson. Mike Avila moved to approve item #12. Motion carried.

13. Approval of Supplemental Agreement #3 between the City of Fort Wayne and Beam, Longest, and Neff, LLC for Work Order #12227, Dupont Road Travel Lane from Lima Road to Coldwater Road. Compensation for Supplemental services performed shall be $7,400.00 which brings the total not-to-exceed fee to $410,900.00, which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Commonwealth Engineers, Inc. for Work Order #76087, Outfall 061 & 062 Relief Sewer. This amendment will not increase the original not-to-exceed fee of $399,391.00.

Discussion by Kelly Bajic. Mike Avila moved to approve item #14. Motion carried.

15. Approval of Water Contract # 2015-W-0006, AEP Melita Station Utility Relocation between the City of Fort Wayne and Indiana Michigan Power Company to construct a local water main system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Water Contract # 2015-W-0070, Sienna Reserve - Section 1, & Magnolia Meadows Section 1 between the City of Fort Wayne and Hamilton Community Developers, LLC to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Water Contract # 2015-W-0139, Talis Park - Section 1 Developer Water Extension between the City of Fort Wayne and Oakmont Development, LLC to construct a local water main system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Change #2 & final between the City of Fort Wayne and Hipskind Concrete for Work Order #12383, Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs increasing the original contract price by $455,168.83. Including this Change Order the final contract price will be $3,285,665.83.

Discussion by Greg McDirmit. Mike Avila moved to approve item #18. Motion carried.

19. Approval of recommendation from Transportation Engineering Services to accept the work performed by Hipskind Concrete for Contract #12383, Crestwood Colony, North Sherwood Terrace, Silver Maples and Summerfield Concrete Street Repairs as an integral part of the City's transportation system.

Mike Avila moved to approve item #19. Motion carried.

20. Approval of recommendation from City Utilities Engineering to accept the work performed by Ottenweller Contracting for Contract #75727, CSO Regulator Modification Package as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #20. Motion carried.

21. Approval of Escrow Agreement between the City of Fort Wayne and Ottenweller Contracting for Contract #76062, Water Pollution Control Plant Effluent Aeration Improvements.

Mike Avila moved to approve item #21. Motion carried.

22. Approval of payment from the 2014 State Revolving Funds (B disbursements) in the amount of $330,692.00 for the following projects:

- Spy Run Interceptor Relief Project
- 2015 CIPP Package #3- Small & Medium Diameter Projects

Mike Avila moved to approve item #22. Motion carried.

23. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,267,521.38 for the week of October 7, 2015.

Mike Avila moved to approve item #23. Motion carried.

24. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,352,059.67 for the week of October 14, 2015.

Mike Avila moved to approve item #24. Motion carried.

25. Old Business:

26. New Business:

Meeting adjourned at 9:16 a.m.

ABSENT
Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT AGENDA
October 14, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN- ABSENT
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Ron Sheppard, Craig Berndt, Dan Brenner, Matthew Wirtz, Len Poehler, Greg McDirmit, Karen Kessler, Patrick Zaharako, Mark Gensic, Dawn Ritchie, Kelly Bajic, AnneMarie Smrchek, Doug Fasick, James Hyde, Lindsey Jackson, DeWayne Nodine, Dave Christman, Shan Gunawardena.

1. Approval of Board of Stormwater Management Minutes for the week of September 23, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of September 23, 2015. Motion carried.

2. Improvement Resolution: #83305, Mardego Hills, Phase II Stormwater Improvements.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

3. Approval of a Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc. for Work Order #83228, Beckett's Run Stream Relocation for engineering services. Compensation for services performed shall be a not-to-exceed fee of $30,000.00.

   Discussion by AnneMarie Smrchek. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of developer contract 2015-ST-0061 for installation of public stormwater facilities at the Cityscape Flats residential apartment and townhouse project, north of Brackenridge between Ewing and Fairfield Streets. The project is in the City and privately funded.

   Discussion by Craig Berndt. Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by Crosby Excavating, Inc. for Contract #83423, O'Reilly Auto (7007 Bluffton Rd.) as an integral part of the City's stormwater system.

   Matthew Wirtz moved to approve item #5. Motion carried.

6. Old Business.

7. New Business.

Meeting adjourned at 9:22 a.m.

_____ABSENT_____
Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS AGENDA
October 21, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Frank Suarez, Craig Berndt, Kelly Bajic, Mario Trevino, DeWayne Nodine, Jeana Eviston, John Clark, Patrick Zaharako, Mike Kiester, Doug Fasick, Brian Kiess, Ezra Broman, Mark Gensic, Jonathan Ondracek, Dawn Ritchie.

1. Approval of Board of Public Works Minutes for the week of October 14, 2015.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of October 14, 2015. Motion carried.

2. Improvement Resolution: #75811, Rolling Mills Regulator Improvements.

   Discussion by Kelly Bajic. Mike Avila moved to approve Item #2. Motion Carried.

3. Improvement Resolution: #76168, Fairfax Floatable Control Structure Improvements.

   Discussion by Kelly Bajic. Kumar Menon moved to approve Item #3. Motion Carried.

4. Improvement Resolution: #76176, Northlawn and Vance Drainage Improvements.

   Discussion by Jonathan Ondracek. Mike Avila moved to approve Item #4. Motion Carried.

5. Improvement Resolution: #102-10-21-15-1, Young Road Sanitary Sewer

   Discussion by Craig Berndt. Kumar Menon moved to approve Item #5. Motion Carried.

6. Improvement Resolution: #102-10-21-15-2, Utility Easement Release located at Indiana Tech Campus. (1600 E. Washington Boulevard)

   Discussion by Craig Berndt. Mike Avila moved to approve Item #6. Motion Carried.

7. Condemnation Resolution: #102-10-21-15-3, Initiation of Condemnation Proceedings for the Kramer Ditch Drainage Improvement Project.

   Discussion by DeWayne Nodine. Kumar Menon moved to approve Item #7. Motion Carried.

8. Recommendation from City Utilities Engineering to award Resolution # 75759, D.E.D. Panel Replacement to L-A Electric in the amount of $291,200.00.

Mike Avila moved to approve Item #8. Motion Carried.

9. Recommendation from Transportation Engineering to award Resolution #12441, North Clinton Street Pavement Rehabilitation, Phase 1 to Primco Inc. in the amount of $2,147,733.95.

Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and Jones Petrie Rafinski, Corp. for Work Order #66484, Hillegas-Huguenard Road Water Main Extension. Compensation for services performed shall be $35,515.00.

Discussion by Jeana Eviston. Mike Avila moved to approve Item #10. Motion Carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and APEX Consulting and Surveying for Work Order #12414, Lake Avenue Trail and Sidewalk Project. Compensation for services performed shall be $22,500.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve Item #11. Motion Carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and A & Z Engineering for Work Order #12414, Lake Avenue Trail and Sidewalk Project. Compensation for services performed shall be $15,950.00.

Discussion by Dawn Ritchie. Mike Avila moved to approve Item #12. Motion Carried.

13. Approval of Water Contract # 2015-W-0138, Stratford Forest Section VII between the City of Fort Wayne and APW Corp. to construct a local water main system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #13. Motion Carried.

14. Approval of Water Contract #2015-W-0169, Stone Gate Villas between the City of Fort Wayne and QSW Development Corp. to construct a local water main system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve Item #14. Motion Carried.

15. Approval of Sanitary Sewer Contract #2015-S-0221, Stratford Forest Section VII between the City of Fort Wayne and APW Corp. to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve Item #15. Motion Carried.

16. Approval of Maintenance Agreement between the City of Fort Wayne and Kraft Power for Work Order #75865, Water Pollution Control Plant Combined Heat & Power System Maintenance. Compensation for services performed shall be $120,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve Item #16. Motion Carried.

17. Approval of Grant of Permanent Easement between the City of Fort Wayne and Wendy's of Fort Wayne, Inc. for installation of new signal pole. This has been reviewed by Traffic Engineering and requests approval.

Kumar Menon moved to approve Item #17. Motion Carried.

18. Approval of Service Agreement between the City of Fort Wayne and Anthis Career Center to perform Cut restorations of Concrete and Soil for City Utilities.

Discussion by John Clark. Mike Avila moved to approve Item #18. Motion Carried.

19. Approval of Change Order #1 & final between the City of Fort Wayne and Robbco Construction for Asphalt Cut Repair Contract (#WMS52268013-5364) increasing the original contract price by $150,000.00. Including this Change Order the final contract price will be $510,000.00.

Discussion by John Clark. Kumar Menon moved to approve Item #19. Motion Carried.

20. Approval of Change Order #1 and final between the City of Fort Wayne and Key Concrete for Resolution #0056C, Winterset Addition Concrete Street repairs increasing the original contract price by $8,653.10. Including this Change Order the final contract price will be $521,138.10.

Discussion by Brian Kiess. Mike Avila moved to approve Item #20. Motion Carried.

21. Approval of Change Order #1 & final between the City of Fort Wayne and Atlas Excavating for Resolution #75876, St. Joe River CSO Relief Sewer decreasing the original contract price by $186,446.15. Including this Change Order the final contract price will be $3,633,098.25.

Discussion by Mike Kiester. Kumar Menon moved to approve Item #21. Motion Carried

22. Approval of recommendation from City Utilities Engineering to accept the work performed by Rothenberger Company Inc. for Contract #66289, Royal Oaks Park Water Main Replacement as an integral part of the City's water distribution system.

Mike Avila moved to approve Item #22. Motion Carried

23. Approval of recommendation from Transportation Engineering Services to accept the following work as integral parts of the City's transportation system:

- Contract #0056C, Winterset Addition Concrete Street Repairs by Key Concrete.
- Contract #0064S, Maiden Lane Sidewalk Improvements by Malott Contracting.

Kumar Menon moved to approve Item #23. Motion Carried

24. Approval of Encroachment License Agreement between the City of Fort Wayne and Wildwood Park Community Association Inc. for a Historic Sign. Right-of-Way has reviewed this encroachment and requests approval.

Mike Avila moved to approve Item #24. Motion Carried

25. Approval of Special Street Permit for Stone Gate Villas between the City of Fort Wayne and QSW Development Corp. to construct the following street:

- Colchester Terrace (1,299 centerline feet)

Discussion by Mario Trevino. Kumar Menon moved to approve Item #25. Motion Carried

26. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $362,501.00 for the following projects:

- 3PORT Project
- Griswold Lift Station Analysis Projects

Mike Avila moved to approve Item #26. Motion Carried

27. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,908,599.10 for the week of October 21, 2015.

Kumar Menon moved to approve Item #27. Motion Carried

28. New Business:

29. Old Business:

Meeting adjourned at 9:24 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST:
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
October 28, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Ron Sheppard, Mike Kiester, Kathleen Herber, AnneMarie Smrchek, Andrew Schipper, Brian Kiess, Steve Fickle, Karen Salge, Dave Christman, Craig Berndt, Doug Fasick, Patrick Zaharako, Frank Suarez.

1. Approval of Board of Public Works Minutes for the week of October 21, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of October 21, 2015. Motion carried.

2. **RECEIVE BIDS: Resolution #102-10-7-15-1, City Utilities Annual On-Call Emergency Construction Services.**

BIDDER	BID AMOUNT
Havel	
Wein & Shearer Mechanical Inc.	

3. Improvement Resolution: #66199, Three Rivers Filtration Plant Lab Building HVAC Improvement.

   Discussion by Doug Fasick. Kumar Menon moved to approve item #3. Motion carried.

4. Improvement Resolution: #66436, Covington Tank Improvements.

   Discussion by Steve Fickle. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution: #102-10-28-15-1, 2015- Asphalt Cut Repair Services

   Discussion by John Clark. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Land Management for #66454, Bradwood Terrace Water Main Replacement in the amount of $149,659.65.

Mike Avila moved to approve item #6. Motion carried.

7. Approval of Owner – Contractor Agreement between the City of Fort Wayne and Lawnscape Land Management for Contract #75888, Engle Road Force Main Replacement in the amount of $192,413.50.

Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Construction Contract between the City of Fort Wayne and Primco Inc., for Resolution #12441, North Clinton Street Pavement Rehabilitation in the amount of $2,147,733.95.

Mike Avila moved to approve item #8. Motion carried.

9. Approval of Sanitary Sewer Contract #2014-S-0116, 700-900 Block West Till Rd Septic Elimination between the City of Fort Wayne and David & Mary Till to construct a local sanitary sewer system. The project is publically & privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of Sanitary Sewer Contract #2015-S-0020, 1616 S Harrison St – AEP Melita Station between the City of Fort Wayne and Indiana Michigan Power Company to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Change Order #2 & Final between the City of Fort Wayne and API Construction Corp for Contract #66252, Smith Road Water Main Extension decreasing the original contract price by $29,847.26. Including this Change Order the final contract price will be $815,859.55.

Discussion by Mike Kiester. Kumar Menon moved to approve item #11. Motion carried.

12. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Contract #12404, Lower Huntington Road Concrete Street Repairs increasing the original contract price by $169,012.76. Including this Change Order the final contract price will be $1,266,830.26.

Discussion by Brian Kiess. Mike Avila moved to approve item #12. Motion carried.

13. Approval of recommendation from City Utilities Engineering to accept the following work as an integral parts of the City's sanitary sewer system:

- Contract #75877, Ewing Street East-West Storm Sewer Extension Phase II by Atlas Excavating Inc.

- Contract #75962, 2013 CIPP Package #3 – Small & Medium Diameter by Miller Pipeline Corp.

- Contract #75876, St. Joe River Combine Sewer Overflow by Atlas Excavating, Inc.

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of recommendation from City Utilities Engineering to accept the following work as an integral parts of the City's water distribution system:

    - Contract #66188, Bass Road Feeder Main Extension Phase II by All Star Construction Inc.

    - Contract #66375, 2014 Filter Topping by S&S Filter LLC.

    Mike Avila moved to approve item #14. Motion carried.

15. Approval of Release of Escrow received from Atlas Excavating for Contract #75876, St. Joe River CSO Relief Sewer Project.

    Kumar Menon moved to approve item #15. Motion carried.

16. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $412,442.00 for the following projects:

    - The Outfall 061 & 062 Relief Sewer Project
    - 2015 CIPP Package #'s 1, 2, & 3- Small & Medium Diameter
    - The Junk Ditch Lift Station
    - The South Maumee Relief Sewer
    - Water Pollution Control Plant (WPCP) Effluent Aeration Improvements Projects

    Mike Avila moved to approve item #16. Motion carried.

17. Approval of City Utilities and Civil City Accounting Claims in the amount of $5,713,137.25 for the week of October 28, 2015.

    Mike Avila moved to approve item #17. Motion carried.

18. Old Business:

19. New Business:

Sign Sheet on next page for Board members.

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
October 28, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN- ABSENT
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Ron Sheppard, Mike Kiester, Kathleen Herber, AnneMarie Smrchek, Andrew Schipper, Brian Kiess, Steve Fickle, Karen Salge, Dave Christman, Craig Berndt, Doug Fasick, Patrick Zaharako, Frank Suarez.

1. Approval of Board of Stormwater Management Minutes for the week of October 14, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 14, 2015. Motion carried.

2. Improvement Resolution: #83384, Kramer Drainage Improvements.

   Discussion by Kathleen Herber. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Amendment #1 to Professional Service Agreement between the City of Fort Wayne and A&Z Engineering LLC for Work Order #83384, Kramer Ditch Improvements. Compensation for services performed shall be increased by $4,290.00, bringing the total fee to $29,290.00.

   Discussion by Kathleen Herber. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of a Professional Services Agreement between the City of Fort Wayne and DLZ Indiana LLC, for Spy Run Creek Letter of Map Revision for engineering services. Compensation for services performed shall be a not-to-exceed fee of $51,000.00.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Storm Sewer Contract #2015-ST-0107, Stone Gate Villas between the City of Fort Wayne Board of Stormwater Management and QSW Development Corp to construct a local storm drainage system. The project is privately funded and located inside the City.

   Discussion by Craig Berndt. Matthew Wirtz moved to approve item #5. Motion carried.

6. Approval of recommendation from City Utility Engineering to accept the work performed by Niemeyer Builders Corp, for Contract #83477, Lima Road- Lima Point C-Store (5938 Lima Road) as an integral part of the City's stormwater system.

Mike Avila moved to approve item #6. Motion carried.

7. Old Business.

8. New Business.

Meeting adjourned at 9:22 a.m.

Absent
Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 4, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila, and Lyndsey Richards. Michelle Nelson, Mike Kiester, Dan Brenner, Karen Salge, Greg McDirmit, Dave Christman, Andi Adams, Craig Berndt, AnneMarie Smrchek, Chris Ravenscroft, Doug Fasick, T.J. Short, Ron Sheppard.

1. Approval of Board of Public Works Minutes for the week of October 28, 2015.

Mike Avila moved to approve item #1, Board of Public Works Minutes for the week of October 28, 2015.

2. **RECEIVE BIDS: #83305, Mardego Hills Drainage Improvements Phase II**

BIDDER	BID AMOUNT
All Star Construction & Excavating	$235,599.00
API Construction Corp.	$259,359.00
Bercot, Inc.	$297,642.00
CAT Excavating Inc.	$371,000.00
Crosby Excavating	$276,980.75
Fleming Excavating	$249,397.75
Lawnscape Land Management	$279,236.19
Stapleton Enterprises, LLC	
Wisel Enterprises, Inc.	$170,734.10
Engineer's Estimate	$257,080.00

3. Improvement Resolution: #102-11-4-15-1, Board of Public Works Conveyance of Real Estate to the Board of Park Commissioners of the City of Fort Wayne.

Discussion by Dan Brenner. Kumar Menon moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and Peerless Midwest, Inc. for Work Order #76003, Well Drawdown and Flow Testing Services. Compensation for services performed shall be $65,800.00.

Discussion by T.J. Short. Mike Avila moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and ARM Geophysics for Work Order #76003, Engineering services for Geophysical Field Testing. Compensation for services shall be a not-to-exceed fee of $27,368.00.

Discussion by T.J. Short. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Sanitary Sewer Contract #2015-S-0278, Stone Gate Villas between the City of Fort Wayne and QSW Development Corp. to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Sanitary Sewer Contract #2015-S-0011, 11000 Block-Leo Road between the City of Fort Wayne and Stefan L. Ashtary-Yazdi to construct a local sanitary sewer system. The project is privately funded and located outside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting Inc. for Contract #0006S, Cook Road Sidewalk Improvement decreasing the original contract price by $645.90. Including this Change Order the final contract price will be $24,169.10.

Discussion by Greg McDirmit. Mike Avila moved to approve item #8. Motion carried.

9. Approval of Change Order #1 & Final between the City of Fort Wayne and Ottenweller Contracting for Contract #66314, Caustic Feed System decreasing the original contact price by $1,477.35. Including this Change Order the final contract price will be $142,522.65.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #9. Motion carried.

10. Approval of recommendation from City Utilities Engineering to accept the work performed by Bunn Trucking, Inc. for Emergency Resolution #102-8-12-15-1, Nelson Street Combination Sewer Emergency Repair as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #10. Motion carried.

11. Approval of recommendation from Transportation Engineering Services to accept the work performed by Malott Contracting for Contract #0006S, Cook Road Sidewalk Improvement as an integral part of the City's transportation system.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of recommendation from City Utilities Engineering to accept the work performed by Shambaugh & Son for Contract #66123, Filter Valve Replacement- Plant 3 as an integral part of the City's water distribution system.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of Release of Escrow received from Shambaugh & Son for Contract #66123, Filter Valve Replacement-Plant 3.

Kumar Menon moved to approve item #13. Motion carried.

14. Approval of Release of Escrow received from Atlas Excavating for Contract #75877, Ewing Street East-West Storm Sewer Extension Phase II.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of recommendation from Transportation Engineering Services to accept the following streets as an integral part of the City's transportation system:

- Avionics Drive (1,048 centerline feet)
- Gulfstream Drive (1,877 centerline feet)

Kumar Menon moved to approve item #15. Motion carried.

16. Approval of payment from the 2014 Sewer State Revolving Funds in the amount of $195,071.00 for the following projects:

- Huffman Sewer Project
- Lakeside Sewer Separation
- Water Pollution Control Plant Effluent Aeration Improvement Projects

Mike Avila moved to approve item #16. Motion carried.

17. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,532,826.98 for the week of November 4, 2015.

Kumar Menon moved to approve item #17. Motion carried.

18. Old Business:

19. New Business:

Board Members sign sheet is continued on next page…..

Meeting adjourned at 9:15 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards, Clerk

BOARD OF PUBLIC WORKS MINUTES
November 18, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Chris Ravenscroft, DeWayne Nodine, Ron Sheppard, Jeana Eviston, Kathleen Herber, Dave Christman, Patrick Zaharako, Karen Salge, Dawn Ritchie, Craig Berndt, AnneMarie Smrchek, Molly McCray, Eric Ruppert, Shan Gunawardena, Pat Dooley, Andi Adams, Ray Wigfield, Herb Berg, Kelly Bajic, Dan Smith, Len Poehler, Lindsey Jackson, Matthew Wirtz, Frank Suarez, Steve Fickle, Kate Riordan.

1. Approval of Board of Public Works Minutes for the week of November 4, 2015.

   Kumar Menon moved to approve Board of Public Works Minutes for the week of November 4, 2015. Motion carried.

2. **RECEIVE RFQ's: Asphalt Cut Repair Services**

BIDDER	BID AMOUNT
MulchWorx	
Robbco	
Wayne Asphalt	

3. **RECEIVE BIDS: Intent to Sell Real Estate located at 1004 Liberty Street & 713 Begue Street.**

BIDDER	BID AMOUNT
Christopher Melcher	$600.00

4. **RECEIVE BIDS: #0076I, Walden Addition Phase II Street Lighting Improvements**

BIDDER	BID AMOUNT
City Lights & Signals	$62,030.00 *
Michiana Contracting	
MWM. Inc.	$69,210.00
Shambaugh & Sons	$73,184.50
Stapleton Enterprises, LLC	
Vision Lighting Corp.	
Engineer's Estimate	$70,465.00

5. **RECEIVE BIDS: #66436, Covington Tank Improvements**

BIDDER	BID AMOUNT
R.E.Crosby Construction	$60,625.00 *
Utility Service Company Inc.	$61,412.00
Engineer's Estimate	$70,000.00

6. **RECEIVE BIDS: #75811, Rolling Mills Regulator Improvements**

BIDDER	BID AMOUNT
API Construction	
Atlas Excavating	$1,431,760.00*
Beaty Construction	
Bercot, Inc.	
BL Anderson	
Crosby Excavating	
Dunigan Brothers Inc.	
Ottenweller Contracting	
Engineer's Estimate	$870,605.00

7. **RECEIVE BIDS: #76176, Northlawn and Vance Improvements**

BIDDER	BID AMOUNT
API Construction	$50,500.00
Crosby Excavating	$57,180.50
Four Pillars Development Inc.	
Geiger Excavating	$79,932.59
IronClad Excavating, Inc.	$68,842.00
Lawnscape Land Management	$46,529.59
Stapleton Enterprises, LLC	
Wisel Enterprises	$41,070.00 *
Engineer's Estimate	$63,575.00

8. **RECEIVE BIDS: #83384, Kramer Ditch Drainage Improvements**

BIDDER	BID AMOUNT
API Construction Corp.	$209,450.00
Atlas Excavating	$219,605.00
Bercot, Inc.	$268,696.00
Crosby Excavating	$184,778.00
Fleming Excavating	$164,460.02 *
G6 Infrastructure LLC	
Geiger Excavating	$248,431.67
IronClad Excavating, Inc.	
Stapleton Enterprises, LLC	
T-E, Inc.	$207,855.00
Engineer's Estimate	$225,955.00

9. Resolution: #102-11-18-15-1, Purchase of Real Estate located at 5240 Mount Vernon Park Drive.

Discussion by DeWayne Nodine. Mike Avila moved to approve item 9. Motion carried.

10. Resolution: #102-11-18-15-2, Encroachment Agreement at a residential property located at 10622 Main Street, Leo-Cedarville area.

Discussion by DeWayne Nodine. Kumar Menon moved to approve item #10. Motion carried.

11. Improvement Resolution: #0103P, 2016 Levee Dead Tree Removal Project.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #11. Motion carried.

12. Improvement Resolution: #66236, State Boulevard & Hobson Road Area Water Main Replacement.

Discussion by Jeana Eviston. Kumar Menon moved to approve item #12. Motion carried.

13. Improvement Resolution: #66498, Kress Road Water Main Extension Phase II.

Discussion by Jeana Eviston. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Owner-Contractor Agreement between the City of Fort Wayne and L-A Electric for Resolution #75759, D.E.D. Panel Replacement in the amount of $291,200.00.

Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Local Public Agency Contract between the City of Fort Wayne and V.S. Engineering for Construction Engineering Services for Work Order #12157, Covington Road Trail: Beal-Taylor Drain to West Hamilton Road. Compensation for services performed shall be $68,400.00.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Title Sheet between the City of Fort Wayne and V.S. Engineering for Work Order #12157, Covington Road Trail: Beal-Taylor Drain to West Hamilton Road.

Discussion by Dawn Ritchie. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Professional Services Agreement between the City of Fort Wayne and 1816 Inc. for Utility Expansion Assistance. Compensation for services performed shall be $58,000.00.

Discussion by Lindsey Jackson. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Professional Services Agreement between the City of Fort Wayne and Earth Source, Inc., Black & Veatch Corporation, Williams Creek Consulting, Inc., Gensic Engineering, Inc., Hazen & Sawyer for Green Infrastructure On-Call Project. Compensation for services performed shall be $30,000.00.

Discussion by AnneMarie Smrchek. Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Professional Services Agreement between the City of Fort Wayne and Umbaugh & Associates for financial advisory services. Compensation for services performed shall be $75,000.00.

Discussion by Len Poehler. Mike Avila moved to approve item #19. Motion carried.

20. Approval of Professional Services Agreement between the City of Fort Wayne and GAI Consultants, Inc. for Work Order #0097N, Illinois and South Illinois Intersection Improvements and sidewalk on Thomas Road. Compensation for services performed shall be $124,407.00.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #20. Motion carried.

21. Approval of Professional Services Agreement between the City of Fort Wayne and Creative Signs Resources for Work Order #12084, Design Installation of Gateway Monument Signs on Maplecrest Road. Compensation for services performed shall be $25,130.00.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #21. Motion carried.

22. Approval of Supplemental Agreement between the City of Fort Wayne and American Structurepoint, Inc. for Work Order #12030, State Blvd. Realignment between Cass Street and Spy Run. Compensation for services performed shall be increased by $50,000.00, bringing the total fee to $501,875.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Kumar Menon moved to approve item #22. Motion carried.

23. Approval of Supplemental Agreement #3 between the City of Fort Wayne and A & Z Engineering for Work Order #12269, Maplecrest Widening-State Boulevard to Stellhorn Road. Compensation for services performed shall be increased by $29,367.00, bringing the total fee to $1,193,905.00 of which 80% is federally funded.

Discussion by Shan Gunawardena. Mike Avila moved to approve item #23. Motion carried.

24. Approval of Supplemental Agreement #1 between the City of Fort Wayne and Fleis & Vandenbrink for Work Order #0073N, Summit Park Trail and Sidewalk Project, Phase I. Compensation for services performed shall be increased by $3,500.00, bringing the total fee to $207,834.00.

Discussion by Dawn Ritchie. Kumar Menon moved to approve item #24. Motion carried.

25. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S., Inc. for Sewer Capacity Projects Assistance. This amendment extends the Agreement time. Compensation will remain the same.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #25. Motion carried.

26. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Parson's Brinkerhoff, Inc. for On-Call Subsurface Utility Exploration (SUE). Compensation for services performed shall be increased by $10,000.00 bringing the total fee to $40,000.00.

Discussion by AnneMarie Smrchek. Kumar Menon moved to approve item #26. Motion carried.

27. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Blood Hound Inc., Cardno Inc., and IronClad Excavating, Inc. for On-Call Subsurface Utility Exploration (SUE). Compensation for services performed shall increase by $30,000.00, bringing the total fee to $60,000.00.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #27. Motion carried.

28. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Arcadis, U.S., Inc. for Asset Management Assistance . This amendment extends the Agreement time. Compensation will remain the same.

Discussion by AnneMarie Smrchek. Kumar Menon moved to approve item #28. Motion carried.

29. Approval of Amendment #2 to Professional Services Agreement between the City of Fort Wayne and HDR Engineering, Inc. for Work Order #76022, Fort Wayne Water Quality Model. Compensation for services performed shall increase by $48,432.00, bringing the total fee to $326,426.00.

Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #29. Motion carried.

30. Approval of Sanitary Sewer Contract #2015-S-0157, Cityscape Flats between the City of Fort Wayne and DOMO Development Company, LLC to construct a local sanitary sewer system. The project is privately funded and located inside the City.

Discussion by Craig Berndt. Kumar Menon moved to approve item #30. Motion carried.

31. Approval of Amended Sanitary Sewer Contact #2015-S-0239, 4400-4500 Block of Hillegas Road between the City of Fort Wayne and Daniel E. Leonard and Karla J. Leonard for Septic Elimination. The project is public and privately funded and located inside the City.

Discussion by Craig Berndt. Mike Avila moved to approve item #31. Motion carried.

32. Approval of Change Order #2 & Final between the City of Fort Wayne and All Star Construction for Contract #66219, Bass Road Feeder Main increasing the original contract price by $11,602.33. Including this Change Order the final contract price will be $485,982.33.

Discussion by Ray Wigfield. Kumar Menon moved to approve item #32. Motion carried.

33. Approval of Change Order #2 & Final between the City of Fort Wayne and S & S Filter for Contract #66374, 2014 Filter Renovations increasing the original contract price by $5,500.00. Including this Change Order the new contract price will be $136,064.00.

Discussion by Ron Sheppard. Mike Avila moved to approve item #33. Motion carried.

34. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Excavating, Inc. for Contact #75969, River Bend Woods Lift Station Improvements decreasing the original contract price by $10,000.00. Including this Change Order the final contract price will be $52,529.00.

Discussion by Pat Dooley. Kumar Menon moved to approve item #34. Motion carried.

35. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Excavating for Contract #75670, Lime Sludge Lift Station Force Main decreasing the original contract price by $17,570.60. Including this Change Order the final contract price will be $64,714.40.

Discussion by Andi Adams. Mike Avila moved to approve item #35. Motion carried.

36. Approval of Change Order #1 & Final between the City of Fort Wayne and Net Connection for Contract #66443, Three Rivers Filtration Plant 1- West Debris Netting decreasing the original contract price by $13,800.00. Including this Change Order the final contract price will be $69,091.00.

Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #36. Motion carried.

37. Approval of recommendation from City Utilities Engineering to accept the work performed by Central Industrial Contractors, Inc. for Contract #75903, Aboite Lift Station Improvements as an integral part of the City's sanitary sewer system.

Mike Avila moved to approve item #37. Motion carried.

38. Approval of recommendation from Transportation Engineering Services to accept the work performed by Brooks Construction for Contract #12404, Lower Huntington Road Concrete Street Repair as an integral part of the City's transportation system.

Kumar Menon moved to approve item #38. Motion carried.

39. Approval of recommendation from City Utilities Engineering to accept the following work as an integral part of the City's water distribution system:

- Contract #66219, Bass Road Feeder Main performed by All Star Construction.
- Contract #66374, 2014 Filter Renovations performed by S & S Filter.
- Contract #66443, Three Rivers Filtration Plant 1-West Debris Netting by Net Connection
- Contract #66314, Caustic Feed System performed by Ottenweller Contracting
- Contract #2014-W-08, Canyon Bay performed by Fleming Excavating, Inc.
- Contract #66252, Smith Road Water Main Extension performed by API Construction Corp.

Mike Avila moved to approve item #39. Motion carried.

40. Approval of Release of Escrow received from API Construction for Contract #66252, Smith Road Water Main Extension. (Indianapolis Road to Airport Expressway)

Kumar Menon moved to approve item #40. Motion carried.

41. Approval of payment from the 2014 State Revolving Funds (A disbursements) in the amount of $363,279.00 for the following project:

- Three Rivers Protection & Overflow Reduction Tunnel project

Mike Avila moved to approve item #41. Motion carried.

42. Approval of payment from 2014 State Revolving Funds (B disbursements) in the amount of $126,741.00 for the following projects:

- The Outfall 061 & 062 Relief Sewer Project
- 2015 CIPP Package 1, 2, & 3-Small & Medium Diameter
- The Spy Run Creek Project
- Taylor-Hale Phase II Project
- South Maumee Relief Sewer projects

Kumar Menon moved to approve item #42. Motion carried.

43. Approval of City Utilities and Civil City Accounting Claims in the amount of $9,450,391.96 for the week of November 18, 2015.

Mike Avila moved to approve item #43. Motion carried.

44. Old Business:

45. New Business:

46. Public Hearing: Appropriating an Easement Interest in Certain Real Property for use by the City of Fort Wayne, Indiana for the Construction of the Kramer Ditch Drainage Improvements.

Meeting adjourned at 9:44 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

BOARD OF STORMWATER MANAGEMENT MINUTES
November 18, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Matthew Wirtz, Mike Avila and Lyndsey Richards. Chris Ravenscroft, DeWayne Nodine, Ron Sheppard, Jeana Eviston, Kathleen Herber, Dave Christman, Patrick Zaharako, Karen Salge, Dawn Ritchie, Craig Berndt, AnneMarie Smrchek, Molly McCray, Eric Ruppert, Shan Gunawardena, Pat Dooley, Andi Adams, Ray Wigfield, Herb Berg, Kelly Bajic, Dan Smith, Len Poehler, Lindsey Jackson, Matthew Wirtz, Frank Suarez, Steve Fickle, Kate Riordan.

1. Approval of Board of Stormwater Management Minutes for the week of October 28, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Management Minutes for the week of October 28, 2015. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution #83305, Mardego Hills Drainage Improvements Phase II to Wisel Enterprises, Inc. in the amount of $170,734.10.

   Mike Avila moved to approve item #2. Motion carried.

3. Old Business.

4. New Business.

Board members signature sheet following on next page.....

Meeting adjourned at 9:46 a.m.

Robert P. Kennedy, Chairman

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 2, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Mark Gensic, Holly Jo Petzak, Zach Schortgen, Nancy Townsend, Mary Lopez, Ray Wigfield, Andi Adams, Michelle Nelson, Len Poehler, Karen Salge, Matthew Wirtz, Dan Smith, Pat Dooley, Chris Ravenscroft, Ron Sheppard, Ben Groeneweg, Landon Geiger, Jeana Eviston, Dave Christman, Eric Ruppert, Ted Nitza, AnneMarie Smrchek, Dan Brenner, Frank Suarez, Kyle Winling, Mary Jane Slaton.

1. **Receive Bids: Resolution # 66236, State Boulevard & Hobson Road Water Main Replacement.**

BIDDER	**AMOUNT**
All Star Construction	$2,034,220.00 *
Atlas Excavating	_____
Fleming Excavating	_____
H & G Underground Utilities	_____
Haskins Underground, Inc.	_____
Midwest Mole, Inc.	$2,169,000.00
Midwest Trenchless Services	$2,644,750.00
Rothenberger Company	$4,014,145.50
Sandale Utility Products	_____
TSW Utility Solutions, Inc.	_____
Engineer's Estimate:	$2,100,000.00

2. Improvement Resolution #66497, Three Rivers Filtration Plant Service Water Replacement.

   Discussion by Chris Ravenscroft. Kumar Menon moved to approve item #2. Motion carried.

3. Recommendation from City Utilities Engineering to award Resolution #76176, Northlawn & Vance Drainage Improvements to Wisel Enterprises LLC in the amount of $41,070.00.

   Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from City Utilities Engineering to award Resolution #66436, Covington Tank Improvements to R.E. Crosby Construction in the amount of $60,625.00.

   Kumar Menon moved to approve item #4. Motion carried.

5. Approval of Purchase Agreement for Resolution #101-10-27-14-1, Intent to Sell Real Estate owned by the City of Fort Wayne located at 1004 Liberty Street & 713 Beague Street in the amount of $600.00.

   Discussion by Dan Brenner. Mike Avila moved to approve item #5. Motion carried.

6. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group, LLC for Program & Project Management Assistance for City Utilities. Compensation for services performed shall be $391,300.00.\

   Discussion by Matthew Wirtz. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Professional Services Agreement between the City of Fort Wayne and Hometown Engineering & VS Engineering for On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be $45,000.00 each.

   Discussion by Ben Groeneweg. Mike Avila moved to approve item #7. Motion carried.

8. Approval of Sanitary Sewer Contract # 2014-S-0110, Whisper Rock North Crossing - Sewer between the City of Fort Wayne and Twin Eagles Development, LLC to construct a local sanitary sewer system. This project is privately funded and located outside the City.

   Discussion by Ted Nitza. Kumar Menon moved to approve item #8. Motion carried.

9. Approval of Water Contract # 2014-W-0058, Whisper Rock North Crossing - between the City of Fort Wayne and Twin Eagles Development II, LLC to construct a local water main system. This project is privately funded and is located outside the City.

   Discussion by Ted Nitza. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Termination of the Potable Water Contract that was made and entered into and on the 20th day of August 2014 by and between Twin Eagles Development II, LLC and the City of Fort Wayne Board of Public Works. (Contract #2014-W-0063) The Contributor and the City wish to terminate the Contract and the Contributor and the City plan to enter into a new agreement.

    Discussion by Ted Nitza. Kumar Menon moved to approve item #10. Motion carried.

11. Approval of Water Contract #2014-W-0063, Whisper Rock Offsite East between the City of Fort Wayne and Twin Eagles Development II, LLC to construct a local water main system. This project is privately funded and located outside the City.

    Discussion by Ted Nitza. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Development Services for On-Call Preliminary Engineering Report Development Assistance. Compensation for services performed shall be $95,000.00.

    Discussion by Nancy Townsend. Kumar Menon moved to approve item #12. Motion carried.

13. Approval of Amendment # 1 to Professional Services Agreement between the City of Fort Wayne and ARCADIS U.S., Inc. for Facility, Sewer and Storm Engineering Assistance. This Amendment reflects an increase in calendar days.

    Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #13. Motion carried.

14. Approval of Water Contract #2015-W-0194, Tim Horton's located at 3975 Ice Way between the City of Fort Wayne and OMD Holdings, LLC to construct a local water main system. This project is privately funded and located inside the City.

    Discussion by Nancy Townsend. Kumar Menon moved to approve item #14. Motion carried.

15. Approval of Amended Sanitary Sewer Contract #2014-S-0116, 700-900 Block West Till Road between the City of Fort Wayne and David E. Till and Mary A. Till to construct a local sanitary sewer system. This project is public and privately funded and located inside the City.

    Discussion by Nancy Townsend. Mike Avila moved to approve item #15. Motion carried.

16. Approval of Change Order #1 & Final between the City of Fort Wayne and All Star Construction for Contract #66115, 2013 Water Main Replacement, Package #1, increasing the original contract price by $47,861.72. Including this Change Order the final contract price will be $1,096,110.72.

    Discussion by Pat Dooley. Kumar Menon moved to approve item #16. Motion carried.

17. Approval of Change Order #1 & Final between the City of Fort Wayne and Geiger Excavating for Resolution #75603, Thompson Huestis Maple Storm Sewer Extension, decreasing the original contract price by $97,905.48. Including this Change Order the final contract price will be $530,075.40.

    Discussion by Pat Dooley. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Bercot, Inc for Resolution # 76128, Anthony and Oxford Sewer Separation, decreasing the original contract price by $4,846.00. Including this Change Order the final contract price will be $ 83,788.00.

    Discussion by Andi Adams. Kumar Menon moved to approve item #18. Motion carried.

19. Approval of Change Order #2 between the City of Fort Wayne and Kokosing Construction for Resolution #75865, Primary/Secondary Treatment & Digester Process Upgrades maintaining the original contract price. This Change Order reflects an increase in Substantial Completion calendar days.

    Discussion by Zach Schortgen. Mike Avila moved to approve item #19. Motion carried.

20. Approval of Change Order # 1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution # 0045A, Resurfacing Package Southwest-2015, decreasing the original contract price by $1,037.23. Including this Change Order the final contract price will be $ 1,194,431.17

    Discussion by Holly Jo Petzak. Kumar Menon moved to approve item #20. Motion carried.

21. Approval of Change Order # 1 & Final between the City of Fort Wayne and Michiana Contracting, Inc. for Resolution #0082A, Traffic Signal Installation - 2015, increasing the original contract price by $ 18,495.35. Including this Change Order the final contract price will be $126,321.60. This also includes a 35 Calendar Day Extension to complete work.

    Discussion by Kyle Winling. Mike Avila moved to approve item #21. Motion carried.

22. Approval of recommendation to accept the work performed by Crosby Excavating for Contract #75996, Redwood Avenue Drainage Improvements as an integral part of the City's Sanitary Sewer system.

    Kumar Menon moved to approve item #22. Motion carried.

23. Approval of recommendation to accept the work performed by Star Excavating for Contract #2013-S-29, Northwest Business Park as an integral part of the City's Sanitary Sewer system.

    Mike Avila moved to approve item #23. Motion carried.

24. Approval of recommendation to accept the work performed by Fleming Excavating for Contract #2014-S-15, Canyon Bay as an integral part of the City's Sanitary Sewer system.

Kumar Menon moved to approve item #24. Motion carried.

25. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #66500, Talis Park Section I as an integral part of the City's water distribution system.

Mike Avila moved to approve item #25. Motion carried.

26. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating for Contract #66444, The Villas of Grey Oak Section III as an integral part of the City's water distribution system.

Kumar Menon moved to approve item #26. Motion carried.

27. Approval of recommendation from Transportation Engineering Services to accept the work performed by Crosby Excavating Inc. for Contract #12480, Covington Road Bank Stabilization as an integral part of the City's Transportation system.

Mike Avila moved to approve item #27. Motion carried.

28. Approval of recommendation from Transportation Engineering Services to accept the work performed by Wayne Asphalt for Contract #0045A, 2015 Resurfacing Package Southwest as an integral part of the City's Transportation System.

Kumar Menon moved to approve item #28. Motion carried.

29. Approval of payment from the 2014 Sewer State Revolving Funds – (A disbursements) in the amount of $26,812.00 for the following project:

    *Three Rivers Protection & Overflow Reduction Tunnel Project (3PORT)
    *The Griswold Lift Station Analysis and per Addendum Project

Mike Avila moved to approve item #29. Motion carried.

30. Approval of payment from the 2014 Sewer State Revolving Funds – (B disbursements) in the amount of $180,318.00 for the following projects:

    *CIPP Pkg. 3 - Small & Medium Diameter
    *The Taylor-Hale Phase II projects

Kumar Menon moved to approve item #30. Motion carried.

31. Approval of City Utilities and Civil City Accounting Claims in the amount of $16,180,863.05 for the week of November 25, 2015.

Mike Avila moved to approve item #31. Motion carried.

32. Approval of City Utilities and Civil City Accounting Claims in the amount of $11,291,183.93 for the week of December 2, 2015.

Kumar Menon moved to approve item #32. Motion carried.

33. Approval of Board of Public Works Minutes for the week of November 18, 2015.

Mike Avila moved to approve the Board of Public Works Minutes for the week of November 18, 2015. Motion carried.

Meeting adjourned at 9:32 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

12/9/15

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 2, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Mark Gensic, Holly Jo Petzak, Zach Schortgen, Nancy Townsend, Mary Lopez, Ray Wigfield, Andi Adams, Michelle Nelson, Len Poehler, Karen Salge, Matthew Wirtz, Dan Smith, Pat Dooley, Chris Ravenscroft, Ron Sheppard, Ben Groeneweg, Landon Geiger, Jeana Eviston, Dave Christman, Eric Ruppert, Ted Nitza, AnneMarie Smrchek, Dan Brenner, Frank Suarez, Kyle Winling, Mary Jane Slaton.

1. Approval of Board of Stormwater Minutes for the week of November 18, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of November 18, 2015. Motion carried.

2. Recommendation from City Utilities Engineering to award Resolution # 83384, Kramer Ditch Drainage Improvements to Fleming Excavating in the amount of $164,460.02.

   Mike Avila moved to approve item #2. Motion carried.

3. Approval of Change Order # 1 & Final between the City of Fort Wayne and Heartland Restoration Services for Resolution #83388, Southtowne Stream Restoration & Plantings, decreasing the original contract price by $3,100.00. Including this change order the final contract price will be $34,450.00.

   Discussion by Dan Smith. Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of recommendation from City Utility Engineering to accept the work performed by Lawrence Building Corp. for Contract #2015-ST-0001, (WO#83469) Speedway Gas Station Rebuild as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #4. Motion carried.

Meeting adjourned 9:34 a.m.

Robert P. Kennedy,
Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

12/9/15

JOINT BOARD OF PUBLIC WORKS AND STORMWATER MANAGEMENT MEETING
MINUTES
December 2, 2015

1. Approval of City Utilities 2016 Annual Budget

Discussion by Len Poehler and Matthew Wirtz. Kumar Menon moved to approve the City Utilities 2016 Annual Budget. Motion carried.

Meeting adjourned at 10:00 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Matthew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

12/9/15

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 9, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards.
Michelle Nelson, Frank Suarez, Ray Wigfield, Doug Fasick, Kelly Bajic, Dave Christman, Pat Dooley, Ron Sheppard, Mike Kiester, Patrick Zaharako, Kira Blacketor, Matthew Wirtz, Chris Ravenscroft, AnneMarie Smrchek.

1. Approval of Board of Public Works Minutes for the week of December 2, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 2, 2015. Motion carried.

2. **Receive Bids: Resolution #0103P, 2016- Levee Dead Tree Removal.**

BIDDER	**AMOUNT**
Eco Tree Services	$_____
Martin Enterprises	$_____
Mudrack Tree Services	$_____
Yardberry Landscape Exc.	$79,500.00 *
Engineer's Estimate :	**$130,000.00**

3. Recommendation from Transportation Engineering to award Resolution #0076I , Walden Addition Phase II- Street Lighting Improvements to City Lights & Signals in the amount of $62,030.00.

   Kumar Menon moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and ARCADIS U.S., Inc. for professional engineering services. Compensation for services performed shall be $60,000.00.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #4. Motion carried

5. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Construction Management Services during construction of Three Rivers Filtration Plant HVAC Improvement Project. Compensation for services performed shall be $40,000.00.

   Discussion by Doug Fasick. Kumar Menon moved to approve item #5. Motion carried.

6. Approval of Amendment #1 to Professional Services Agreement between the City of Fort Wayne and Asher Agency for the creation of educational outreach material for the residential Garbage and Recycling Collection Program. Compensation for services preformed shall be $90,000.00 annually. This agreement extends the contract through December of 2017.

   Discussion by Kira Blacketor. Mike Avila moved to approve item #6. Motion carried.

7. Approval of Change Order #0081N & Final between the City of Fort Wayne and City Lights and Signals for Resolution #0081N Superior Circle Sculpture increasing the original contract price by $1,500.00. Including this Change Order the final contract price will be $78,300.00

   Discussion by Patrick Zaharako. Kumar Menon moved to approve item #7. Motion carried.

8. Approval of Change Order #1 & Final between the City of Fort Wayne and Culy Contracting, Inc. for Resolution #76108, 2015 General Manhole Rehabilitation, increasing the original contract price by $4,466.25. Including this Change Order the final contract price will be $130,661.25.

   Discussion by Pat Dooley. Mike Avila moved to approve item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by All Star Construction & Excavating, Inc. for Contract #66115 , Water Main Replacement 2013 Package #1 as an integral part of the City's water distribution system.

   Kumar Menon moved to approve item #9. Motion carried.

10. Approval of recommendation to accept the work performed by Crosby Excavating for Contract #76159, 4400-4500 Block of Hillegas Rd. Septic Elimination as an integral part of the City's Sanitary Sewer system.

    Mike Avila moved to approve item #10. Motion carried.

11. Approval of recommendation to accept the work performed by C3 Construction Services, LLC for Contract #75745 , WPCP Administration Building Improvements as an integral part of the City's Water Pollution Control Plant.

Kumar Menon moved to approve item #11. Motion carried.

12. Approval of recommendation to accept the work performed by Geiger Excavating, Inc. for Contract #75969, River Bend Lift Station Improvements as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #12. Motion carried.

13. Approval of recommendation from Transportation Engineering Services to accept the work performed by Michiana Contracting, Inc. for Contract #0082A , Traffic Signal Installation- 2015 as an integral part of the City's Transportation system.

Kumar Menon moved to approve item #13. Motion carried.

14. Recommendation from City Utilities Engineering to reject all bids for Resolution #75811, Rolling Mills Regulator Improvements.

Mike Avila moved to approve item #14. Motion carried.

15. Approval of City Utilities and Civil City Accounting Claims in the amount of $6,975,372.69 for the week of December 9, 2015.

Kumar Menon moved to approve item #15. Motion carried.

Meeting adjourned at 9:12 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila

Mike Avila, Member

ATTEST: Lyndsey Richards

Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 9, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards.
Michelle Nelson, Frank Suarez, Ray Wigfield, Doug Fasick, Kelly Bajic, Dave Christman, Pat Dooley, Ron Sheppard, Mike Kiester, Patrick Zaharako, Kira Blacketor, Matthew Wirtz, Chris Ravenscroft, AnneMarie Smrchek.

1. Approval of Board of Stormwater Minutes for the week of December 2, 2015.

   Matthew Wirtz moved to approve Board of Stormwater Minutes for the week of December 2, 2015. Motion carried.

2. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group, LLC for Stormwater Planning & Study Assistance for City Utilities. Compensation for services performed shall be $ 75,000.00.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #2. Motion carried.

Board members sign sheet.... Next page.

Meeting adjourned 9:14 a.m.

Robert P. Kennedy,
Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: _____
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 16, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER- **(ABSENT)**
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Mike Kiester, Ezra Broman, Ron Sheppard, Chris Ravenscroft, DeWayne Nodine, Brandy Wallace, Jim Deathe, Patrick Zaharako, AnneMarie Smrchek, Nick Jarrell, Mark Gensic, Shan Gunawardena, Michelle Nelson, Frank Suarez, Charlie Cochran.

1. Approval of Board of Public Works Minutes for the week of December 9, 2015.

   Mike Avila moved to approve Board of Public Works Minutes for the week of December 9, 2015. Motion carried.

2. **Receive Bids: Resolution # 66497, Three Rivers Filtration Plant Service Water Replacement**

BIDDER	**AMOUNT**
Mason Engineering	$284,700.00
Project Design & Piping	$173,910.00*
Engineer's Estimate :	**$125,000.00**

3. **Receive Bids: Resolution #76149, Water Pollution Control Plant Effluent Pipe Hydraulic Improvements.**

BIDDER	**AMOUNT**
API Construction	$102,185.00
Atlas Excavating	$269,625.00
Geiger Excavating	$153,164.50
Jutte Excavating	$87,250.00*
Ottenweller Contracting	$167,000.00
Thieneman Construction	No bid received.
Engineer's Estimate :	**$178,000.00**

4. Improvement Resolution #102-12-16-15-1, Rescind prior Resolution #102-10-21-15-3 which initiated condemnation proceeding for acquiring a temporary construction easement for the Kramer Ditch Drainage Improvements Project.

   Discussion by DeWayne Nodine. Mike Avila moved to approve item #4. Motion carried.

5. Improvement Resolution #102-12-16-15-2, City Utilities Annual Agreement for Aquatic Vegetation Control Services.

   Discussion by John Clark. Mike Avila moved to approve item #5. Motion carried.

6. Improvement Resolution #102-12-16-15-3, Sanitary force main transfer of ownership from private to public located at Lake Avenue & Lofton Way.

   Discussion by Nancy Townsend. Mike Avila moved to approve item #6. Motion carried.

7. Recommendation from City Utilities Engineering to award Resolution #66236, State and Hobson Road Area Water Main Replacement to All Star Construction & Excavating in the amount of $2,034,220.00.

   Mike Avila moved to approve item #7. Motion carried.

8. Approval of Construction Contract for Resolution #0076I , Walden Addition Phase II, Street Lighting Improvements between the City of Fort Wayne and City Lights & Signals, Inc. in the amount of $ 62,030.00.

   Mike Avila moved to approve item #8. Motion carried.

9. Approval of Professional Services Agreement between the City of Fort Wayne and CH2M Hill for Utility Electric System and Support for Capital Project Tasks. Compensation for services performed shall be $ 85,000.00.

Discussion by Doug Fasick. Mike Avila moved to approve item #9. Motion carried.

10. Approval of Professional Services Agreement between the City of Fort Wayne and CDM SMITH, INC. for On-Call Hydraulic Modeling Support for the Three Rivers Protection & Overflow Reduction Tunnel Planning and Design. Compensation for services performed shall be $ $45,000.00.

Discussion by Wendy Ruest. Mike Avila moved to approve item #10. Motion carried.

11. Approval of Professional Services Agreement between the City of Fort Wayne and Rita Ann Gabriel and Associates for Appraisal Services in conjunction with the Maysville Road Widening Project Compensation for services performed shall be $17,125.00.

Discussion by Jim Deathe. Mike Avila moved to approve item #11. Motion carried.

12. Approval of Professional Services Agreement between the City of Fort Wayne and Griffin Real Estate Services, Inc. for Appraisal Services in conjunction with the Maysville Road Widening Project. Compensation for services performed shall be $16,350.00.

Discussion by Jim Deathe. Mike Avila moved to approve item #11. Motion carried.

13. Approval of Professional Services Agreement between the City of Fort Wayne and Misner and Associates, Inc. for Appraisal Services in conjunction with the Maysville Road Widening Project. Compensation for services performed shall be $31,600.00.

Discussion by Jim Deathe. Mike Avila moved to approve item #11. Motion carried.

14. Approval of Professional Services Agreement between the City of Fort Wayne and Verne V. Mitchell and Associates, Inc. for Appraisal Services in conjunction with the Maysville Road Widening Project. Compensation for services performed shall be $16,575.00.

Discussion by Jim Deathe. Mike Avila moved to approve item #11. Motion carried.

15. Approval of Professional Services Agreement between the City of Fort Wayne and The Worden Group, Inc. for Appraisal Services in conjunction with the Maysville Road Widening Project. Compensation for services performed shall be $16,450.00.

Discussion by Jim Deathe. Mike Avila moved to approve item #11. Motion carried.

16. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ Indiana, LLC for Woodhurst Engineering with a total lump sum cost of $30,070.00 for all Phase I work items. Phase II items to be authorized separately if needed following FEMA's application review.

Discussion by Patrick Zaharako. Mike Avila moved to approve item #16. Motion carried.

17. Approval of Water Contract #2015-W-0209, between the City of Fort Wayne and The Pointe Church located at 5335 Bass Road, to construct a local water main system. This project is privately funded and outside the City.

    Discussion by Nancy Townsend. Mike Avila moved to approve item #17. Motion carried.

18. Approval of Change Order #1 & Final between the City of Fort Wayne and Brooks Construction for Resolution #0069A Jefferson Boulevard Improvement Project decreasing the original contract price by $50,728.42. Including this Change Order the final contract price will be $2,047,687.58.

    Discussion by Nick Jarrell. Mike Avila moved to approve item #18. Motion carried.

19. Approval of Change Order #1 & Final between the City of Fort Wayne and Malott Contracting for Resolution #0007S, 2015 Miscellaneous Construction Package increasing the original contract price by $4,909.54. Including this Change Order the final contract price will be $199,646.54.

    Discussion by Nick Jarrell. Mike Avila moved to approve item #19. Motion carried.

20. Approval of Encroachment License Agreement between the City of Fort Wayne and Tolon, LLC for an overhead sign located at 614 S. Harrison Street. Right-of-Way has reviewed this agreement and requests approval.

    Mike Avila moved to approve item #20. Motion carried.

21. Approval of Encroachment License Agreement between the City of Fort Wayne and Fort Wayne Community Schools for exterior walls, new and existing light fixtures located at 230 E. Douglas Avenue (Along Douglas Avenue and Barr Street) Right-of-Way has reviewed this agreement and requests approval.

    Mike Avila moved to approve item #21. Motion carried.

22. Approval of recommendation to accept the work performed by Bercot, Inc. for Contract #76128, Anthony and Oxford Sewer Separation as an integral part of the City's Sanitary Sewer system.

    Mike Avila moved to approve item #22. Motion carried.

23. Approval of recommendation from City Utilities Engineering to accept the work performed by Fleming Excavating, Inc. for Contract #2015-W-0123, Grey Oaks Section 4 as an integral part of the City's water distribution system.

    Mike Avila moved to approve item #23. Motion carried.

24. Approval of recommendation to accept the work performed by Geiger Excavating, Inc. for Contract #75603, Thompson Huestis Maple Storm Sewer as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #24. Motion carried.

25. Approval of recommendation to accept the work performed by Geiger Excavating, Inc., for Contract #75670, Lime Sludge Lift Station Force Main as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #25. Motion carried.

26. Approval of recommendation to accept the work performed by Seiler Excavating for Contract # 2015-S-0104, located at 18232 Tonkel Road as an integral part of the City's Sanitary Sewer system.

Mike Avila moved to approve item #26. Motion carried.

27. Approval of Release of Escrow received from All Star Construction & Excavating, Inc. for Resolution #66115, 2013 Water Main Replacement, Package #1.

Mike Avila moved to approve item #27. Motion carried.

28. Approval of Release of Escrow received from All Star Construction for Resolution #66219, Bass Road Feeder Main Extension.

Mike Avila moved to approve item #28. Motion carried.

29. Approval of Release of Escrow received from Geiger Excavating, Inc., for Resolution #75603, Thompson Huestis Maple Storm Sewer Extension.

Mike Avila moved to approve item #29. Motion carried.

30. Approval of City Utilities and Civil City Accounting Claims in the amount of $4,456,551.94 for the week of December 16, 2015.

Mike Avila moved to approve item #30. Motion carried.

31. New Business

32. Old Business

Meeting adjourned at 9:23 a.m.

Robert P. Kennedy, Chairman

Absent
Kumar Menon, Member

Mike Avila
Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 16, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Mike Avila, Matthew Wirtz, and Lyndsey Richards. Mike Kiester, Ezra Broman, Ron Sheppard, Chris Ravenscroft, DeWayne Nodine, Brandy Wallace, Jim Deathe, Patrick Zaharako, AnneMarie Smrchek, Nick Jarrell, Mark Gensic, Shan Gunawardena, Michelle Nelson, Frank Suarez, Charlie Cochran.

1. Approval of Board of Stormwater Management Minutes for the week of December 9, 2015.

   MatthewWritz moved to approve Board of Stormwater Management Minutes for the week of Decemeber 9, 2015. Motion carried.

2. Improvement Resolution # 83465, Jehl Park Drainage Improvements.

   Discussion by Charlie Cochran. Mike Avila moved to approve item #2. Motion carried.

3. Approval of Owner-Contractor Agreement #83384, Kramer Ditch Drainage Improvements between the City of Fort Wayne and Fleming Excavating, Inc. in the amount of $164,460.02.

   Matthew Wirtz moved to approve item #3. Motion carried.

4. Approval of Professional Services Agreement between the City of Fort Wayne and The Secant Group, LLC for Stormwater Project Design Assistance for City Utilities. Compensation for services performed shall be $ 86,500.00.

   Discussion by AnneMarie Smrchek. Mike Avila moved to approve item #4. Motion carried.

5. Approval of recommendation from City Utility Engineering to accept the work performed by O'Neal Excavating & Construction, Inc. For Contract # 2015-ST-0024, 1600 E. Washington Blvd.-IIT Cunningham Center as an integral part of the City's stormwater system.

Matthew Wirtz moved to approve item #5. Motion carried.

Meeting adjourned 9:27 a.m.

Robert P. Kennedy,
Chairman

Mathew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF PUBLIC WORKS
MINUTES • DECEMBER 30, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
KUMAR MENON, MEMBER
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Patrick Zaharako, Mark Gensic, Ray Wigfield, Craig Berndt, Frank Suarez, Timothy Byer, Chris Ravenscroft, Mike Kiester, Ron Sheppard, Dave Christman.

1. Resolution #102-12-30-15-1, Authorizing Signatories for the 2011 Water State Revolving Funds. (B Bonds)

   Mike Avila moved to approve item #1. Motion carried.

2. Resolution #102-12-30-15-2, Authorizing Signatories for the 2014 Sewer State Revolving Funds. (A Bonds)

   Kumar Menon moved to approve item #2. Motion carried.

3. Resolution #102-12-30-15-3, Authorizing Signatories for the 2014 Sewer State Revolving Funds. (B Bonds)

   Mike Avila moved to approve item #3. Motion carried.

4. Recommendation from Transportation Engineering to award Resolution #0103P , 2016 Levee Dead Tree Removal to Yardberry Landscape in the amount of $ 79,500.00.

   Kumar Menon moved to approve item #4. Motion carried.

5. Approval of Professional Services Agreement between the City of Fort Wayne and DLZ for On- call development project plan review. Compensation for services performed shall be $90,000.00.

   Discussion by Craig Berndt. Mike Avila moved to approve item 5. Motion carried.

6. Approval of Change Order #1 & Final between the City of Fort Wayne and Henry Electric for Resolution #0081N-002, Superior Circle Sculpture, increasing the original contract price by $250.00. Including this Change Order the final contract price will be $29,220.00.

   Discussion by Patrick Zaharako. Kumar Menon moved to approve item #6. Motion carried.

7. Approval of Change Order #1 & Final between the City of Fort Wayne and Wayne Asphalt for Resolution #0043A, 2015- Resurfacing Package Northwest, increasing the original contract price by $57,914.64. Including this Change Order the final contract price will be $1,043,414.64.

   Discussion by Timothy Byer. Mike Avila moved to approve item #7. Motion carried.

8. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors for Contract #2014-W-005 , Skyline Garage as an integral part of the City's water distribution system.

   Kumar Menon moved to approve item #8. Motion carried.

9. Approval of recommendation from City Utilities Engineering to accept the work performed by Fox Contractors, Corp. for Contract #2014-W-0058, Whisper Rock North as an integral part of the City's water distribution system.

   Mike Avila moved to approve item #9. Motion carried.

10. Approval of recommendation to accept the work performed by Fox Contractors, Corp. For Contract #2014-S-0110, Whisper Rock North as an integral part of the City's Sanitary Sewer system.

    Kumar Menon moved to approve item #10. Motion carried.

11. Approval of recommendation to accept the work performed by Fox Contractors for Contract #2014-S-009 , Skyline Garage as an integral part of the City's Sanitary Sewer system.

    Mike Avila moved to approve item #11. Motion carried.

12. Recommendation from City Utilities Engineering to reject all bids for Resolution #66497, Three Rivers Filtration Plant Service Water Replacement.

    Kumar Menon moved to approve item #12. Motion carried.

13. Approval of payment from the 2014 Sewer State Revolving Funds (A disbursements) in the amount $367,841.00 for the following projects:

    i. Three Rivers Protection & Overflow Reduction Tunnel Project

    ii. The Griswold Lift Station Analysis Project

    Mike Avila moved to approve item #13. Motion carried.

14. Approval of City Utilities and Civil City Accounting Claims in the amount of $26,647,320.37 for the week of December 23, 2015.

    Kumar Menon moved to approve item #14. Motion carried.

15. Approval of City Utilities and Civil City Accounting Claims in the amount of $1,414,598.64 for the week of December 30, 2015.

    Mike Avila moved to approve item #15. Motion carried.

16. New Business:

17. Old Business:

Meeting adjourned at 9:10 a.m.

Robert P. Kennedy, Chairman

Kumar Menon, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

CITY OF FORT WAYNE
BOARD OF STORMWATER MANAGEMENT
MINUTES • DECEMBER 30, 2015

BOARD OF PUBLIC WORKS
ROOM 035- COUNCIL CHAMBERS
MEETING HELD AT 9:00 A.M.

ROBERT P. KENNEDY, CHAIRMAN
MATTHEW WIRTZ, MEMBER – (ABSENT)
MIKE AVILA, MEMBER
LYNDSEY RICHARDS, CLERK

Present: Robert P. Kennedy, Kumar Menon, Mike Avila and Lyndsey Richards. Patrick Zaharako, Mark Gensic, Ray Wigfield, Craig Berndt, Frank Suarez, Timothy Byer, Chris Ravenscroft, Mike Kiester, Ron Sheppard, Dave Christman.

1. Approval of Change Order # 1 & Final between the City of Fort Wayne and Geiger Excavating for Resolution #83463, Lower Huntington Storm, decreasing the original contract price by $22,609.90. Including this Change Order the final contract price will be $65,215.10.

   Discussion by Ray Wigfield. Mike Avila moved to approve item #1. Motion carried.

2. Approval of recommendation to accept the work performed by Heartland Restoration Services, Inc. For Contract #83388, Southtown Stream Restoration & Planting as an integral part of the City's stormwater system.

   Mike Avila moved to approve item #2. Motion carried.

3. Approval of recommendation to accept the work performed by Fox Contractors for Contract #2014-ST-053 , Skyline Garage as an integral part of the City's Storm Sewer system.

   Mike Avila moved to approve item #3. Motion carried.

Meeting adjourned 9:14 a.m.

Robert P. Kennedy,
Chairman

ABSENT
Mathew Wirtz, Member

Mike Avila, Member

ATTEST: Lyndsey Richards
Lyndsey Richards, Clerk

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